

2009 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N04000001887

FILED
Dec 22, 2009
Secretary of State

Entity Name: BLUE WATER SURRENDER INC.

Current Principal Place of Business:

161 GEORGIA AVE.
TAVERNIER, FL 33070

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 439
TAVERNIER, FL 33070

New Mailing Address:

FEI Number: 20-1281542 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

GORDON, GAIL
161 GEORGIA AVE.
TAVERNIER, FL 33070 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: GAIL GORDON

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GORDON, WILLIAM G
Address: 1 HARBOR SHORES RD.
City-St-Zip: KEY LARGO, FL 33037

Title: STD () Delete
Name: GORDON, THEODORE
Address: P.O. BOX 439
City-St-Zip: TAVERNIER, FL 33070

Title: STD () Delete
Name: NEALEY, MICHAEL
Address: 255 UPPER MATECUMBE
City-St-Zip: KEY LARGO, FL 33037

Title: D () Delete
Name: JIMEMEZ, ROBERTO
Address: 177 HIBICUS ST
City-St-Zip: TAVERNIER, FL 33070

Title: D () Delete
Name: SIMON, MARLIN
Address: 243 HIBISCUS STREET
City-St-Zip: TAVERNIER, FL 33070

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: O (X) Change () Addition
Name: GORDON, WILLIAM G
Address: 1 HARBOR SHORES RD.
City-St-Zip: KEY LARGO, FL 33037

Title: STO (X) Change () Addition
Name: GORDON, THEODORE
Address: P.O. BOX 439
City-St-Zip: TAVERNIER, FL 33070

Title: O (X) Change () Addition
Name: NEALEY, MICHAEL
Address: 255 UPPER MATECUMBE
City-St-Zip: KEY LARGO, FL 33037

Title: O (X) Change () Addition
Name: JIMEMEZ, ROBERTO
Address: 177 HIBICUS ST
City-St-Zip: TAVERNIER, FL 33070

Title: O (X) Change () Addition
Name: SIMON, MARLIN
Address: 243 HIBISCUS STREET
City-St-Zip: TAVERNIER, FL 33070

Title: D () Change (X) Addition
Name: GORDON, GAIL M
Address: P O 439
City-St-Zip: TAVERNIER, FL 33070

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: GAIL GORDON

D

12/22/2009

Electronic Signature of Signing Officer or Director

Date