

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000005850

FILED
Jan 22, 2006
Secretary of State

Entity Name: LUPINE AT BLUE MOUNTAIN BEACH HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

282 BLUE MOUNTAIN ROAD
BLUE MOUNTAIN BEACH, FL 32459

New Principal Place of Business:

Current Mailing Address:

43 GULFSIDE WAY
DESTIN, FL 32550

New Mailing Address:

FEI Number: 20-1243901

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THALL, NEIL
43 GULFSIDE WAY
DESTIN, FL 32550 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KIMERLING, JOHN
Address: 2968 CHEROKEE ROAD
City-St-Zip: BIRMINGHAM, AL 35223

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: THALL, NEIL
Address: 43 GULFSIDE WAY
City-St-Zip: DESTIN, FL 32550

I hereby certify that the information supplied with this filing does not qualify for the 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: NEIL THALL

PRES

01/22/2006

Electronic Signature of Signing Officer or Director

Date