

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04377

FILED
Jan 15, 2009
Secretary of State

Entity Name: BLUE TIDE CONDOMINIUM OWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

8394 E COUNTY HWY 30A
PANAMA CITY BEACH, FL 32413

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 611502
ROSEMARY BEACH, FL 32461

New Mailing Address:

FEI Number: 62-1266608

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, ZACK
36132 EMERALD COAST PARKWAY
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

JOHNSON, ZACK
11714 EMERALD COAST PARKWAY STE. 105
MIRAMAR BEACH, FL 32550 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: ZACH JOHNSON

01/15/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CHILDERS, SAMUEL S
Address: 2009 E FOREST DRIVE
City-St-Zip: TALLAHASSEE, FL 32303

Title: PD () Delete
Name: FELDHAUS, WILLIAM
Address: 6070 GAINESWOOD DRIVE
City-St-Zip: ROSWELL, GA 30076

Title: SD () Delete
Name: HOWELL, YVONNE
Address: 8004 EVENING STAR LANE
City-St-Zip: TALLAHASSEE, FL 32312

Title: TD (X) Delete
Name: PELZEK, DENNIS
Address: 2021 N RIVERWALK WAY
City-St-Zip: MILWAUKEE, WI 53212

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FELDHAUS, WILLIAM
Address: 6070 GAINESWOOD DRIVE
City-St-Zip: ROSWELL, GA 30076

Title: S (X) Change () Addition
Name: DALFERES, SARMAE
Address: P. O. BOX 611453
City-St-Zip: ROSEMARY BEACH, FL 32461

Title: T (X) Change () Addition
Name: PELZEK, DENNIS
Address: 2021 N. RIVERWALK WAY
City-St-Zip: MILWAUKEE, WI 53212

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ZACH JOHNSON

RA

01/15/2009

Electronic Signature of Signing Officer or Director

Date