

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000001774

FILED
Jan 22, 2009
Secretary of State

Entity Name: BLUE HORIZON CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

C/O DUBIN ENTERPRISES
P.O BOX 51732
SARASOTA, FL 34232

New Principal Place of Business:

1105 GULF DRIVE SOUTH
BRADENTON BEACH, FL 34217

Current Mailing Address:

C/O DUBIN ENTERPRISES
P.O BOX 51732
SARASOTA, FL 34232

New Mailing Address:

1105 GULF DRIVE SOUTH
BRADENTON BEACH, FL 34217

FEI Number: 20-8675186

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRONDAHL, PAUL
1402 THIRD AVE
W BRADENTON, FL 34205 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: PD () Delete
Name: BOSTROM, JANET
Address: 1 TANKERS RD
City-St-Zip: SCOTT VALLEY, CA 95066

Title: VPTD () Delete
Name: HEWETT, THOMAS A
Address: 1 TANKERS RD
City-St-Zip: SCOTT VALLEY, CA 95066

Title: SD () Delete
Name: BERGER, STEVEN
Address: 5310 INVERRARY
City-St-Zip: COMMERCE, MI 48382

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DITOMMASO, VICTOR
Address: 1105 GULF DRIVE S.
City-St-Zip: BRADENTON BEACH, FL 34217

Title: DVP (X) Change () Addition
Name: RAZOR, KIM
Address: 273 SHANKLIN ROAD
City-St-Zip: FLEMMINGSBURG, KY 41041

Title: D (X) Change () Addition
Name: BERGER, STEVEN
Address: 5310 INVERRARY
City-St-Zip: COMMERCE, MI 48382

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: VICTOR DITOMMASO

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01/22/2009

Electronic Signature of Signing Officer or Director

Date