

# 2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000003788

**FILED**  
**Mar 02, 2012**  
**Secretary of State**

**Entity Name:** BLEU FLORIDA LAND TRUST ASSOCIATION, INC.

**Current Principal Place of Business:**

C/O THE RITZ-CARLTON MANAGEMENT CO.,L.L.C.  
6649 WESTWOOD BOULEVARD  
ORLANDO, FL 328216090

**New Principal Place of Business:**

**Current Mailing Address:**

C/O THE RITZ-CARLTON MANAGEMENT CO.,L.L.C.  
6649 WESTWOOD BOULEVARD  
ORLANDO, FL 328216090

**New Mailing Address:**

**FEI Number:**                      **FEI Number Applied For ( )**                      **FEI Number Not Applicable (X)**                      **Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

CORPORATIN SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012607 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  
Name: PIERCE, BEN  
Address: 6649 WESTWOOD BLVD  
City-St-Zip: ORLANDO, FL 32821

Title: VP  
Name: EVERITT, DARLA  
Address: 6649 WESTWOOD BLVD.  
City-St-Zip: ORLANDO, FL 32821

Title: S/T  
Name: RYAN, BARB  
Address: 6649 WESTWOOD BLVD  
City-St-Zip: ORLANDO, FL 32821

I hereby 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 all other like empowered.

SIGNATURE: LANA J CULLUM

SPS

03/02/2012

Electronic Signature of Signing Officer or Director

Date