

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N33580

FILED
Apr 30, 2008
Secretary of State

Entity Name: BLUEWATER KEY RV OWNERSHIP PARK PROPERTY OWNERS ASSOCIATION INC.

Current Principal Place of Business:

2950 US HWY 1
KEY WEST, FL 33040 US

New Principal Place of Business:

Current Mailing Address:

2950 US HWY 1
KEY WEST, FL 33040 US

New Mailing Address:

FEI Number: 65-0163607

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCWOBEL, CARL
2950 US HIGHWAY 1
KEY WEST, FL 33040 US

Name and Address of New Registered Agent:

SCHWOBEL, CARL
2950 US HIGHWAY 1
KEY WEST, FL 33040 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: CARL SCHWOBEL

04/30/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SCHWOBEL, CARL
Address: 2950 US HWY. 1
City-St-Zip: KEY WEST, FL 33040

Title: VP () Delete
Name: PHILLIPS, JIM
Address: 200 SEABREEZE BLVD.
City-St-Zip: PANAMA CITY BEACH, FL 32413

Title: T () Delete
Name: MUNDEN, BILL
Address: 328 MUNDEN FARMS RD
City-St-Zip: NEWPORT, NC 28570

Title: SD () Delete
Name: CARPENITO, SANDRA
Address: 1062 CROQUET LN
City-St-Zip: SEBASTIAN, FL 32958

Title: D () Delete
Name: NAGEOTTE, RICHARD
Address: 385 GARRISONVILLE RD
City-St-Zip: STAFFORD, VA 22554

Title: D () Delete
Name: LEE, BOB
Address: 630 HAMPTON RD
City-St-Zip: SOUTHAMPTON, NY 11968

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: NAGEOTTE, DICK
Address: 2950 US HWY 1
City-St-Zip: KEY WEST, FL 33040

Title: T (X) Change () Addition
Name: LEE, BOB
Address: 2950 US HWY 1
City-St-Zip: KEY WEST, FL 33020

Title: SD (X) Change () Addition
Name: OETZEL, SKIP
Address: 2950 US HWY 1
City-St-Zip: KEY WEST, FL 33040

Title: D (X) Change () Addition
Name: CARPENITO, SANDRA
Address: 2950 US HWY 1
City-St-Zip: KEY WEST, FL 33040

Title: D (X) Change () Addition
Name: MAZUREK, JIM
Address: 2950 US HWY 1
City-St-Zip: KEY WEST, FL 33040

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: CARL SCHWOBEL

P

04/30/2008

Electronic Signature of Signing Officer or Director

Date