2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N33580

Apr 28, 2010 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business:

2950 US HWY 1

KEY WEST, FL 33040 US

Current Mailing Address: New Mailing Address:

2950 US HWY 1

KEY WEST, FL 33040 US

FEI Number: 65-0163607 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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:

Date

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

SCHWOBEL, CARL Name: Address: 2950 US HWY. 1 City-St-Zip: KEY WEST, FL 33040

Title:

Name: NAGEOTTE, DICK Address: 2950 US HWY 1 City-St-Zip: KEY WEST, FL 33040

Title:

HOLDER, VICTORIA Name: Address: 2950 US HWY 1 City-St-Zip: KEY WEST, FL 33020

Title: SD

Name: LACROIX, RON 2950 US HWY 1 Address: City-St-Zip: KEY WEST, FL 33040

Title:

WABISKY, STAN Name: 2950 US HWY 1 Address: KEY WEST, FL 33040 City-St-Zip:

Title:

MAZUREK, JIM Name: Address: 2950 US HWY 1 KEY WEST, FL 33040 City-St-Zip:

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: CARL SCHWOBEL **PRES** 04/28/2010