2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N50622

FILED Mar 11, 2009 Secretary of State

Entity Name: BLUE'S CREEK MASTER OWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 7301 NW 50TH STREET GAINESVILLE, FL 32653 **Current Mailing Address: New Mailing Address:** C/O ACTION REAL ESTATE SERVICES 6110 B NW 1 PL GAINESVILLE, FL 32607 FEI Number: 59-3225368 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: SAUSAMAN, JEFFREY D ACTION REAL ESTATE SERVICES B-6110 NW 1 PLACE 6110-B NW 1ST PL C/O ACTION REAL ESTATE SERVICES GAINESVILLE, FL 32607 US GAINESVILLE, FL 32607 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: D JEFFREY SAUSAMAN 03/11/2009 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: DS () Delete () Change () Addition HERRITAGE, MARJORIE Name: Name: 7088 NW 52ND TER Address: Address: City-St-Zip: GAINESVILLE, FL 32653 City-St-Zip: Title: VD () Delete Title: () Change () Addition STAUDT, MICHAEL Name: Name: Address: 5005 NW 76TH LANE Address: City-St-Zip: GAINESVILLE, FL City-St-Zip: Title: () Delete Title: (X) Change () Addition BROWN, WILLIAM Name: PITTS, DONNA Name: 7822 NW 50 ST. Address: Address: 7816 NW 51ST DR City-St-Zip: GAINESVILLE, FL 32653 City-St-Zip: GAINESVILLE, FL 32653 () Delete Title: PD Title: () Change () Addition Name: WILLIS, BILL Name: Address: 4710 NW 76 ROAD Address: City-St-Zip: GAINESVILLE, FL 32653 City-St-Zip: Title: () Delete Title: () Change () Addition GRESHAM, TERRY Name: Name: 4738 NW 77TH RD Address: Address: City-St-Zip: GAINESVILLE, FL 32653 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: BILL WILLIS Ρ 03/11/2009