2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000005858

FILED Mar 21, 2009 Secretary of State

Entity Name: MILLER'S RUN OF BLUEWATER BAY HOMEOWNER'S ASSOCIATION, INC.

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

1940 BLUEWATER BLVD 4382 HAGEN COURT

SUITE #11 NICEVILLE, FL 32578 US

Current Mailing Address: New Mailing Address:

P.O. BOX 5163

NICEVILLE, FL 32578 US

FEI Number: 59-3477530 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:

TOMASCHKO, GREGORY A

1470 TRAVERS CRT

NICEVILLE, FL 32578 US

CORBETT, MARY

4382 HAGEN COURT

NICEVILLE, FL 32578 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: MARY CORBETT 03/21/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

tle: P () Delete Title: PD (X) Change() Addition

 Name:
 SLANINA, FRED
 Name:
 ALLEN, PAUL

 Address:
 1472 TRAVERS COURT
 Address:
 4387 VARDON WAY

 City-St-Zip:
 NICEVILLE, FL 32578
 City-St-Zip:
 NICEVILLE, FL 32578

Title: T () Delete Title: TD (X) Change () Addition Name: TOMASCHKO, GREG Name: TOMASCHKO, GREG

Address: 1470 TRAVERS COURT Address: 1470 TRAVERS COURT City-St-Zip: NICEVILLE, FL 32578 City-St-Zip: NICEVILLE, FL 32578

Title: S () Delete Title: SD (X) Change () Addition

 Name:
 CORBETT, MARY
 Name:
 CORBETT, MARY

 Address:
 4382 HAGEN COURT
 Address:
 4382 HAGEN COURT

 City-St-Zip:
 NICEVILLE, FL 32578
 City-St-Zip:
 NICEVILLE, FL 32578

 $\label{eq:title:D} {\sf Title:} \qquad {\sf D} \qquad (\) \, {\sf Delete} \qquad \qquad {\sf Title:} \qquad {\sf VPD} \qquad ({\sf X}) \, {\sf Change} \, (\) \, {\sf Addition}$

 Name:
 KILROY, BILL
 Name:
 KILROY, BILL

 Address:
 1475 TRAVERS COURT
 Address:
 4381 VARDON WAY

 City-St-Zip:
 NICEVILLE, FL 32578
 City-St-Zip:
 NICEVILLE, FL 32578

 Name:
 LOWE, SARA HELEN
 Name:
 LUMSDEN, CAROL

 Address:
 4384 HAGEN COURT
 Address:
 1475 TRAVERS COURT

 City-St-Zip:
 NICEVILLE, FL 32578
 City-St-Zip:
 NICEVILLE, FL 32578

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: MARY CORBETT SD 03/21/2009