2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000005858

FILED Mar 07, 2011 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:

4382 HAGEN COURT 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:

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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 ALLEN, PAUL

 Address:
 4387 VARDON WAY

 City-St-Zip:
 NICEVILLE, FL 32578

Title: TD

Name: LUMSDEN, CAROL P Address: 1475 TRAVERS COURT City-St-Zip: NICEVILLE, FL 32578

Title: SD

Name: CORBETT, MARY
Address: 4382 HAGEN COURT
City-St-Zip: NICEVILLE, FL 32578

Title: VPD

Name: KILROY, BILL
Address: 4381 VARDON WAY
City-St-Zip: NICEVILLE, FL 32578

Title:

Name: GIVENS, ROBERTA
Address: 1474 RAWLINS COURT
City-St-Zip: NICEVILLE, FL 32578

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: CAROL P. LUMSDEN TD 03/07/2011