

# 2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000001772

FILED  
Feb 16, 2010  
Secretary of State

**Entity Name:** BLUE HARBOR HOMEOWNERS ASSOCIATION, INC.

**Current Principal Place of Business:**

5100 BLUE HARBOR DR  
PANAMA CITY, FL 324047272 US

**New Principal Place of Business:**

**Current Mailing Address:**

5100 BLUE HARBOR DR  
PANAMA CITY, FL 324047272

**New Mailing Address:**

**FEI Number:** 59-3574960

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

CLARK, FRED P  
5112 BLUE HARBOR DR.  
PANAMA CITY, FL 32404 US

**Name and Address of New Registered Agent:**

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:** D  
**Name:** CLARK, FRED P  
**Address:** 5112 BLUE HARBOR DR.  
**City-St-Zip:** PANAMA CITY, FL 32404

**Title:** D  
**Name:** SHEFFIELD, DAVID  
**Address:** 5110 BLUE HARBOR DR.  
**City-St-Zip:** PANAMA CITY, FL 32404

**Title:** D  
**Name:** PEACOCK, CHARLES S  
**Address:** 5114 BLUE HARBOR DR.  
**City-St-Zip:** PANAMA CITY, FL 324047272

**Title:** D  
**Name:** GUILLEBEAU, JOHN  
**Address:** 5102 BLUE HARBOR DR.  
**City-St-Zip:** PANAMA CITY, FL 32404

**Title:** D  
**Name:** HENSON, SAM  
**Address:** 5106 BLUE HARBOR DR.  
**City-St-Zip:** PANAMA CITY, FL 32404

**Title:** D  
**Name:** HOFFLUND, JOERGEN  
**Address:** 5109 BLUE HARBOR DR.  
**City-St-Zip:** PANAMA CITY, FL 32404

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:** F. P. CLARK

D

02/16/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date