

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000114466

FILED
Apr 28, 2006
Secretary of State

Entity Name: BLUEWATER REALTY AND MANAGEMENT, INC.

Current Principal Place of Business:

3711 CARACUS COURT
TALLAHASSEE, FL 32303

New Principal Place of Business:

8729 MINNOW CREEK DRIVE
TALLAHASSEE, FL 32312

Current Mailing Address:

3711 CARACUS COURT
TALLAHASSEE, FL 32303

New Mailing Address:

8729 MINNOW CREEK DRIVE
TALLAHASSEE, FL 32312

FEI Number: 01-0621895

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADDINGTON, JOHN
3711 CARACUS COURT
TALLAHASSEE, FL 32303 US

Name and Address of New Registered Agent:

ADDINGTON, JOHN
8729 MINNOW CREEK DRIVE
TALLAHASSEE, FL 32312 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:

04/28/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ADDINGTON, JOHN
Address: 3711 CARACUS COURT
City-St-Zip: TALLAHASSEE, FL 32303

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ADDINGTON, JOHN
Address: 8729 MINNOW CREEK DRIVE
City-St-Zip: TALLAHASSEE, FL 32312

I hereby certify that the information supplied with this filing does not qualify for the 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOHN ADDINGTON

P

04/28/2006

Electronic Signature of Signing Officer or Director

Date