

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000052141

FILED
Jul 03, 2008
Secretary of State

Entity Name: BLUE AT THE TOPAZ, INC.

Current Principal Place of Business:

1224 S. OCEANSHORE BLVD
FLAGLER BEACH, FL 32136 US

New Principal Place of Business:

Current Mailing Address:

1224 S. OCEANSHORE BLVD
FLAGLER BEACH, FL 32136 US

New Mailing Address:

FEI Number: 33-1004397

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHN S. NORTON, JR., P.A.
431 N GRANDVIEW AVE
DAYTONA BEACH, FL 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: REILLY, PATRICK
Address: 167-20 TWENTY-NINTH AVE
City-St-Zip: FLUSHING, NY 11358

Title: D () Delete
Name: MARESCA, GARY
Address: 14 WELLFORD LANE
City-St-Zip: PALM COAST, FL 32137

Title: D () Delete
Name: READ, JOHN
Address: 24 BURNING WICK PL
City-St-Zip: PALM COAST, FL 32137

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: GARY MARESCA

D

07/03/2008

Electronic Signature of Signing Officer or Director

Date