

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000098811

FILED
Jan 03, 2005
Secretary of State

Entity Name: BLUEWATER REALTY OF PINE ISLAND, INC.

Current Principal Place of Business:

16703 SEAGULL BAY COURT
BOKEELIA, FL 33922

New Principal Place of Business:

16703 SEAGULL BAY COURT
BOKEELIA, FL 33922 US

Current Mailing Address:

P.O. BOX 55
BOKEELIA, FL 33922

New Mailing Address:

P.O. BOX 55
BOKEELIA, FL 33922 US

FEI Number: 56-2292723

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHUTT, DARRIN R ESQ.
1105 CAPE CORAL PKWY, EAST SUITE C
CAPE CORAL, FL 33904 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GILLES, DONNA W
Address: 16703 SEAGULL BAY COURT
City-St-Zip: BOKEELIA, FL 33922

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GILLES, DONNA W
Address: 16703 SEAGULL BAY COURT
City-St-Zip: BOKEELIA, FL 33922 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: DONNA W. GILLES

PRES

01/03/2005

Electronic Signature of Signing Officer or Director

Date