

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000100075

FILED
Apr 30, 2005
Secretary of State

Entity Name: BLUE WATER PROPERTY MANAGEMENT, INC.

Current Principal Place of Business:

901 SOUTH FEDERAL HWY., STE. 101A
FT. LAUDERDALE, FL 33316

New Principal Place of Business:

901 SOUTH FEDERAL HWY
SUITE 101
FT. LAUDERDALE, FL 33316

Current Mailing Address:

901 SOUTH FEDERAL HWY., STE. 101A
FT. LAUDERDALE, FL 33316

New Mailing Address:

901 SOUTH FEDERAL HWY
SUITE 101
FT. LAUDERDALE, FL 33316

FEI Number: 55-2295913

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILKES, JOHN P ESQ.
901 SOUTH FEDERAL HWY., STE. 101A
FT. LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

WILKES, JOHN P ESQ.
901 SOUTH FEDERAL HWY
SUITE 101
FT. LAUDERDALE, FL 33316 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: JOHN P WILKES

04/30/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: JOYNER, WILLIAMS A JR.
Address: 901 SOUTH FEDERAL HWY., STE. 101A
City-St-Zip: FT. LAUDERDALE, FL 33316

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: WILLIAMS JOYNER, JR.

DPS

04/30/2005

Electronic Signature of Signing Officer or Director

Date