

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000100075

FILED
Apr 12, 2011
Secretary of State

Entity Name: BLUE WATER PROPERTY MANAGEMENT, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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
SUITE 101
FT. LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

WILKES, JOHN P ESQ.
901 SOUTH FEDERAL HWY
SUITE 101A
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:

Electronic Signature of Registered Agent

04/12/2011

Date

OFFICERS AND DIRECTORS:

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

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: WILLIAMS A JOYNER JR

DPS

04/12/2011

Electronic Signature of Signing Officer or Director

Date