

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000037348

Entity Name: BLU AT 5 POINTS, INC.

FILED
Apr 13, 2012
Secretary of State

Current Principal Place of Business:

820 POST STREET
JACKSONVILLE, FL 32204

New Principal Place of Business:

Current Mailing Address:

820 POST STREET
JACKSONVILLE, FL 32204

New Mailing Address:

FEI Number: 20-0821178

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EVANS, JOHN R JR
1212 TALBOT AVE
JACKSONVILLE, FL 32205 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

OFFICERS AND DIRECTORS:

Title: CEO
Name: EVANS, JOHN R JR
Address: 1212 TALBOT AVE
City-St-Zip: JACKSONVILLE, FL 32204

Title: VD
Name: RANIER, SIBYL P
Address: 1666 LANE AVE S
City-St-Zip: JACKSONVILLE, FL 32210

Title: SD
Name: NELSON, SYLVIA
Address: 1666 LANE AVE S.
City-St-Zip: JACKSONVILLE, FL 32210

Title: PTD
Name: EVANS, JOHN R JR
Address: 1212 TALBOT AVENUE
City-St-Zip: JACKSONVILLE, FL 32204

Title: SD
Name: ALEXANDER, BARBARA DIANNE
Address: 8367 GRAMPELL DRIVE
City-St-Zip: JACKSONVILLE, FL 32221

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: SIBYL E. RAINER

MRS.

04/13/2012

Electronic Signature of Signing Officer or Director

Date