2005 FOR PROFIT CORPORATION ANNUAL REPORT

Sep 08, 2005 8:00 am Secretary of State **DOCUMENT # P04000110999** 09-08-2005 90069 046 ***550.00 BLUEWATER VACATIONS, INC. Principal Place of Business Mailing Address 1318 SE 14TH STREET 1318 SE 14TH STREET 50065605 CAPE CORAL FL 33990 CAPE CORAL, FL 33990 1720 SW 49TH TER 1720 SW 4914 TER CAPE CORAL FL 33909-9 CAPE CORPL, FL 33907-1 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 09062005 Chq-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 141912777 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ROYSTON, ROBERT D JR ESQ 12670 NEW BRITTANY BLVD SUITE 101 Street Address (P.O. Box Number is Not Acceptable) FT MYERS, FL 33907 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of regulatered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOWIII FEE IS \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees Due by September 7, 2005 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Change SHAFFER, MICHAEL A NAME NAME 1720 SW 49 th TER STREET ADDRESS 1318 SE 14TH STREET STREET ADDRESS CAPE CORAL, FL 33000 CAPE CORAL, FL 33907 CITY-S1-7/P CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-78P CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-71P CFTY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. 9-6-05 (239)839-7368 SIGNATURE: