2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT-# P04000132928

1. Entity Name

BLUE WATER RESORT PROPERTIES, INC.



FILED Mar 21, 2006 08:00 AM Secretary of State

Principal Place of Business

Mailing Address

11380 PROSPERITY FARMS RD SUITE 104 PALM BEACH GARDENS, FL 33410 11380 PROSPERITY FARMS RD SUITE 104 PALM BEACH GARDENS, FL 33410



DO NOT WRITE IN THIS SPACE

01152006 No Chg-P CR2E034 (11/05)

4. FEI Number 54-2171819

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

8. Name and Address of Current Registered Agent

COREY, MICHAEL T 11382 PROSPERITY FARMS RD SUITE 104 PALM BEACH GARDENS, FL 33410

DO NOT WRITE IN THIS SPACE

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|---|---|--|-------------------------------|---|--|--|
| 8. The above the obligate SIGNATURE. | tions of registered agent. | ourpose of changing its registered off | fice or re | gistered agent, or bo | oth, in the State of Florida. I am familiar with, and accept | |
| | | | | Agent signature required when reinstating) DATE | | |
| FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 | | Election Campaign Financing Trust Fund Contribution. | | \$5.00 May Be Added to Fees | 1/00000476091 04/05/06-80043-009 150.00 | |
| 10. | OFFICERS AND DIREC | TORS | | | <u> </u> | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | D COREY, MICHAEL 11380 PROSPERITY FARMS RD SUI PALM BEACH GARDENS, FL 33410 | TE 104 | | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | D TORNABEN, PETER 11380 PROSPERITY FARMS RD SUITE 104 PALM BEACH GARDENS, FL 33410 | | | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | DO NOT WRITE IN THIS SPACE | | | |
| title Name Street Address Cify-St-Zip | | | | | | |
| TITLE NAME STREET ADDRESS OTTY-ST-ZIP | | | | | | |
| TITLE NAME STREET ADDRESS CITY-ST-2IP | | | | | | |

12. I hereby certify that the information supplied with this filling does not quality for the exemptions-contained in Chapter 119, 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.

SIGNATURE: X

3/15/2004 (561)775-3333