

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000021209

FILED
Apr 10, 2012
Secretary of State

Entity Name: BLUEWATER COMMERCIAL REALTY, INC.

Current Principal Place of Business:

1201 US # 1
SUITE 248
NORTH PALM BEACH, FL 33408 US

New Principal Place of Business:

1627 U.S. HIGHWAY ONE
SUITE 105
SEBASTIAN, FL 32958 US

Current Mailing Address:

1201 US # 1
SUITE 248
NORTH PALM BEACH, FL 33408 US

New Mailing Address:

1627 U.S. HIGHWAY ONE
SUITE 105
SEBASTIAN, FL 32958 US

FEI Number: 20-2301763

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POPOW, EUGENE G
1201 US 1
SUITE 248
NORTH PALM BEACH, FL 33408 US

Name and Address of New Registered Agent:

POPOW, EUGENE G
1627 U.S. HIGHWAY ONE
SUITE 105
SEBASTIAN, FL 32958 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:

04/10/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/D
Name: POPOW, EUGENE G
Address: 1627 U.S. HIGHWAY ONE, SUITE 105
City-St-Zip: SEBASTIAN, FL 32958 US

Title: S/T
Name: POPOW, EUGENE G
Address: 1627 U.S. HIGHWAY ONE, SUITE 105
City-St-Zip: SEBASTIAN, FL 32958 US

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: EUGENE G POPOW

P/D

04/10/2012

Electronic Signature of Signing Officer or Director

Date