

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000074377

FILED
Feb 20, 2006
Secretary of State

Entity Name: BLUE FISH PROPERTIES OF NORTHWEST FLORIDA, INC.

Current Principal Place of Business:

2714 WEST COUNTY ROAD 30A
SANTA ROSA BEACH, FL 32459 US

New Principal Place of Business:

Current Mailing Address:

2714 WEST COUNTY ROAD 30A
SANTA ROSA BEACH, FL 32459 US

New Mailing Address:

FEI Number: 20-2871567

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCGILL, ROBERT E III
36008 EMERALD COAST PARKWAY
SUITE 301
DESTIN, FL 32541 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MGRM () Change (X) Addition
Name: WILLIS, RONALD D JR
Address: 2714 WEST COUNTY HIGHWAY 30A
City-St-Zip: SANTA ROSA BEACH, FL 32459

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: RONALD D. WILLIS, JR.

MGRM

02/20/2006

Electronic Signature of Signing Officer or Director

Date