

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000026284

FILED
Jan 21, 2010
Secretary of State

Entity Name: WATER BLUE VACATIONS INC

Current Principal Place of Business:

10181 WEST SAMPLE ROAD
202
CORAL SPRINGS, FL 33065 US

New Principal Place of Business:

10181 WEST SAMPLE ROAD
204
CORAL SPRINGS, FL 33065 US

Current Mailing Address:

10181 WEST SAMPLE ROAD
202
CORAL SPRINGS, FL 33065 US

New Mailing Address:

10181 WEST SAMPLE ROAD
204
CORAL SPRINGS, FL 33065 US

FEI Number: 26-4516503

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEGA 1 SERVICES INC
3810 INVERRARY BOULEVARD
102 O
LAUDERHILL, FL 33319 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: P
Name: VERNON, ANTHONY
Address: 6379 NW 54TH AVE
City-St-Zip: CORAL SPRINGS, FL 33067 US

Title: D
Name: LETA, JOHN
Address: 2805 E OAKLAND PARK BOULEVARD # 109
City-St-Zip: FT. LAUDERDALE, FL 33306

Title: D
Name: LINTON, DARRELL
Address: 8173 NORTH UNIVERSITY DRIVE
City-St-Zip: TAMARAC, FL 33321 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: ANTHONY VERNON

P

01/21/2010

Electronic Signature of Signing Officer or Director

Date