

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P36905 (8)

1. Corporation Name

BLUEWATER BAY MANAGEMENT COMPANY



Principal Place of Business

Mailing Address

1950 BLUEWATER BLVD.
NICEVILLE FL 32578
US

1950 BLUEWATER BLVD
NICEVILLE FL 32578-3879
US

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

25 Country

28 Zip

30 Country

3. Date Incorporated or Qualified
01/02/1992

3a. Date of Last Report
06/19/1995

4. FEI Number
58-2036286

Applied For
Not Applicable

5. Certificate of Status Desired ☒

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

RICHARD TUCKER
1950 BLUEWATER BLVD.
NICEVILLE FL 32578

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature of the president, officer, director, registered agent and the applicant for

(If FEE Registered Agent Signature required when not changing)

(Date)

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE D
NAME WERNER, HELMUT K.
STREET ADDRESS 1175 PEACHTREE ST., N.E.
CITY-ST-ZIP ATLANTA GA

TITLE D
NAME DAIBERL, BERT
STREET ADDRESS 1388 SUNSET BEACH DRIVE
CITY-ST-ZIP NICEVILLE FL

TITLE P
NAME HARROLD, THOMAS J. JR.
STREET ADDRESS 1409 PEACHTREE ST., N.E.
CITY-ST-ZIP ATLANTA GA

TITLE D
NAME LANG, KLAUS
STREET ADDRESS ROTER BUEHL 12
CITY-ST-ZIP 72419 NEUFRA GE

TITLE D
NAME HAISERMANN, KARL-HEINZ
STREET ADDRESS 1382 SUNSET BEACH DRIVE
CITY-ST-ZIP NICEVILLE FL

TITLE CD
NAME BREITSCHWERDT, WERNER
STREET ADDRESS HAUPTMANNREUTE 138
CITY-ST-ZIP 70193 STUTTGART GE

11 TITLE
12 NAME ☐ Change ☐ Addition

13 STREET ADDRESS

14 CITY-ST-ZIP

21 TITLE ☐ Change ☐ Addition

22 NAME

23 STREET ADDRESS

24 CITY-ST-ZIP

31 TITLE ☐ Change ☐ Addition

32 NAME

33 STREET ADDRESS

34 CITY-ST-ZIP

41 TITLE ☐ Change ☐ Addition

42 NAME

43 STREET ADDRESS

44 CITY-ST-ZIP

51 TITLE ☐ Change ☐ Addition

52 NAME

53 STREET ADDRESS

54 CITY-ST-ZIP

61 TITLE ☐ Change ☐ Addition

62 NAME

63 STREET ADDRESS

64 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 617, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Richard E. Tucker

6/10/96

904/897-3613

CR2E034 (3/96)

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Corporation Annual Report
1996
Bluewater Bay Management Company

13. Officers and Directors Changes (continued)

Title: Director
Name: Rudolf Faerber
Address: 147 Baywind Drive
C/S/Z: Niceville, FL 32578

Title: Director
Name: Berthold von Pfetten-Arnach
Address: 1950 Bluewater Blvd.
C/S/Z: Niceville, FL 32578

Title: Vice President
Name: Richard E. Tucker
Address: 1950 Bluewater Blvd.
C/S/Z: Niceville, FL 32578

Title: Secretary/Treasurer
Name: Judy S. Parrish
Address: 1410 S. Palm Blvd.
C/S/Z: Niceville, FL 32578

Title: Special Assistant Vice President
Name: Anna Marie Haley
Address: 106 Linda Court
C/S/Z: Niceville, FL 32578