

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000036103

Entity Name: BLUEWATER BAY YACHTS, INC.

FILED
May 12, 2008
Secretary of State

Current Principal Place of Business:

290 YACHT CLUB DR
NICEVILLE, FL 32578

New Principal Place of Business:

290 YACHT CLUB DRIVE
BLUEWATER BAY MARINA
NICEVILLE, FL 32578 US

Current Mailing Address:

290 YACHT CLUB DR
NICEVILLE, FL 32578 US

New Mailing Address:

FEI Number: 59-3180202 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCINNIS, C. JEFFREY
909 MAR WALT DRIVE, SUITE 1014
FORT WALTON BCH, FL 32547 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: HINELY, RANDALL H
Address: 290 YACHT CLUB DRIVE
City-St-Zip: NICEVILLE, FL 32578

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: HINELY, RANDALL H
Address: 290 YACHT CLUB DRIVE
City-St-Zip: NICEVILLE, FL 32578 US

I hereby certify that the information supplied with this filing does not qualify 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: RANDALL H. HINELY

PST

05/12/2008

Electronic Signature of Signing Officer or Director

Date