

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000036103

FILED  
Apr 13, 2009  
Secretary of State

Entity Name: BLUEWATER BAY YACHTS, INC.

## Current Principal Place of Business:

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

## New Principal Place of Business:

## Current Mailing Address:

290 YACHT CLUB DR  
NICEVILLE, FL 32578 US

## New Mailing Address:

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

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

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 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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

04/13/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date