

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000036103

FILED
Apr 22, 2011
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 DRIVE
BLUEWATER BAY MARINA
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

OFFICERS AND DIRECTORS:

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

PRES

04/22/2011

Electronic Signature of Signing Officer or Director

Date