

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000007290

FILED
May 01, 2007
Secretary of State

Entity Name: BLUE CORAL PROPERTIES, INC.

Current Principal Place of Business:

287 CLUB RIO DR
EDGEWATER, FL 32141 US

New Principal Place of Business:

Current Mailing Address:

287 CLUB RIO DRIVE
EDGEWATER, FL 32141

New Mailing Address:

FEI Number: 59-3488746

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OSWALD, KENNETH F
600 COURTLAND STREET
SUITE 110
ORLANDO, FL 32804 US

Name and Address of New Registered Agent:

OSWALD & OSWALD, P.L.
222 S WESTMONTE DR.
SUITE 210
ALTAMONTE SPRINGS, FL 32714 US

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: DOUG OSWALD

05/01/2007

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: PCD () Delete
Name: WALLSCHLAEGER, MARK A
Address: 278 CLUB HOUSE BOULEVARD
City-St-Zip: NEW SMYRNA BEACH, FL 32168

Title: VD () Delete
Name: WALLSCHLAEGER, STEVEN M
Address: 204 N. RIVERSIDE DRIVE
City-St-Zip: EDGEWATER, FL 32132

Title: STD () Delete
Name: WALLSCHLAEGER, BRIAN M
Address: 2342 MELONIE TRAIL
City-St-Zip: NEW SMYRNA BEACH, FL 32168

Title: D () Delete
Name: WALLSCHLAGER, KEVIN S
Address: 2625 TURNBULL ESTATES DRIVE
City-St-Zip: NEW SMYRNA BEACH, FL 32168

Title: D () Delete
Name: WALLSCHLAEGER, RANDAL A
Address: 750 WILLIARD STREET
City-St-Zip: NEW SMYRNA BEACH, FL 32168

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCD (X) Change () Addition
Name: WALLSCHLAEGER, MARK A
Address: 107 DONLON DRIVE
City-St-Zip: NEW SMYRNA BEACH, FL 32168

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

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

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

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: MARK A. WALLSCHLAEGER

PCD

05/01/2007

Electronic Signature of Signing Officer or Director

Date