

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000003959

FILED
May 14, 2008
Secretary of State

Entity Name: BLUE MOUNTAIN BEACH PROPERTIES, INC.

Current Principal Place of Business:

TAREY FRANXMAN
608 ADDISON DR NE
ST. PETERSBURG, FL 33716

New Principal Place of Business:

Current Mailing Address:

TAREY FRANXMAN
608 ADDISON DR NE
ST. PETERSBURG, FL 33716

New Mailing Address:

FEI Number: 59-3557934

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HRVATIN, JOE
C/O BMB PROPERTIS, INC.
14017 CASCADE LANE
TAMPA, FL 33618 US

Name and Address of New Registered Agent:

CLARK, HARJU
C/O BMB PROPERTIS, INC.
704 LOIS COURT
FT. WALTON, FL 32547 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: CLARK HARJU

05/14/2008

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: P () Delete
Name: FRANXMAN, TAREY
Address: 608 ADDISON DR. NE
City-St-Zip: SAINT PETERSBURG, FL 33716

Title: V () Delete
Name: NAUGHTON, TONY
Address: 109 ATLANTIC AVENUE
City-St-Zip: MANASQUAN, NJ 08736

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: TAREY FRANXMAN

PRES

05/14/2008

Electronic Signature of Signing Officer or Director

Date