

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000003959

FILED  
Apr 22, 2009  
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:

CLARK, HARJU  
C/O BMB PROPRTIS, INC.  
704 LOIS COURT  
FT. WALTON, 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: 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

04/22/2009

Electronic Signature of Signing Officer or Director

Date