

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000057000

FILED
Mar 23, 2011
Secretary of State

Entity Name: BLUE WATER RESORT COTTAGES, INC.

Current Principal Place of Business:

11460 1ST STREET EAST
REAR
TREASURE ISLAND, FL 33706

New Principal Place of Business:

Current Mailing Address:

11460 1ST STREET EAST
REAR
TREASURE ISLAND, FL 33706

New Mailing Address:

FEI Number: 59-3583442

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CULP, ROLLIE R
11460 1ST STREET EAST
REAR
TREASURE ISLAND, FL 33706 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: PD
Name: CULP, ROLLIE R
Address: 11460 1ST STREET EAST
City-St-Zip: TREASURE ISLAND, FL 33706

Title: STD
Name: CULP, DEBORAH T
Address: 11460 1ST STREET EAST
City-St-Zip: TREASURE ISLAND, FL 33706

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: ROLLIE R. CULP

PD

03/23/2011

Electronic Signature of Signing Officer or Director

Date