2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

changed, or on a

SECRETARY OF STATE DOCUMENT # S21849 DIVISION OF CORPORATIONS BLUEWATER REALTY, INC. 08 MAY 30 AH 9: 09 Principal Place of Business Mailing Address 4400 HIGHWAY 20 EAST P.O. BOX 5277 5/15/08 010 28 016 35.00 SUITE 308 NICEVILLE, FL 32578 LIS NICEVILLE, FL 32578 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (12/06) 05222008 Chg-P City & State City & State 4. FEI Number Applied For 59-3043249 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name RAIMUND, HERDEN Street Address (P.O. Box Number is Not Acceptable) 4400 HWY 20 EAST **SUITE 308** NICEVILLE, FL 32578 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE_ Signature, typed or printed name of registered agent and little it applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be Amended AR is \$61.25 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. 400130910号^{钟四}4 ^{□ Addition} 06/05/08--01037--024 **26.25 TITLE PΩ Delete TITLE HERDEN, RAIMUND NAME NAME STREET ADDRESS 4400 HWY 20 EAST STE 308 STREET ADDRESS NICEVILLE, FL 32578 CITY-ST-ZIP CITY ST 7(P ☐ Delete TITLE ☐ Change ☐ Addition TITLE HERDEN, MARGOT STREET ADDRESS 4400 HIGHWAY 20 EAST, SUITE 308 STREET ADDRESS CITY-ST-ZIP NICEVILLE, FL 32578 CITY-ST-ZIP TITLE ☐ Defete TITLE □ Change ■ Addition HERDEN, CHRISTINA NAME NAME STREET ADDRESS 4400 HIGHWAY 20 EAST, SUITE 308 STREET ADDRESS NICEVILLE, FL 32578 CITY-ST-ZIP CITY ST-ZIP ☐ Delete ☐ Change Addition TITLE TITLE NAME NAME 6 HWY 20 E, SUITE 104 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST ZiP Change THILE Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY - ST-ZIP Delete ☐ Change TITLE ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY ST ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if

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