2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S21849

Entity Name: BLUEWATER REALTY, INC.

FILED Feb 24, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4400 HIGHWAY 20 EAST SUITE 308

NICEVILLE, FL 32578 US

Current Mailing Address: New Mailing Address:

P.O. BOX 5277

NICEVILLE, FL 32578 US

FEI Number: 59-3043249 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RAIMUND, HERDEN 4400 HWY 20 EAST SUITE 308

NICEVILLE, FL 32578 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PO

 Name:
 HERDEN, RAIMUND

 Address:
 4400 HWY 20 EAST STE 308

 City-St-Zip:
 NICEVILLE, FL 32578 US

Title: VF

Name: HERDEN, MARGOT

Address: 4400 HIGHWAY 20 EAST, SUITE 308

City-St-Zip: NICEVILLE, FL 32578 US

Title: S

Name: HERDEN, CHRISTINA

Address: 4400 HIGHWAY 20 EAST, SUITE 308

City-St-Zip: NICEVILLE, FL 32578

Title: VP

Name: RAINWATER, JAMES V

Address: 4566 HIGHWAY 20 EAST, SUITE 104

City-St-Zip: NICEVILLE, FL 32578 US

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: RAIMUND HERDEN PO 02/24/2010