2005 FOR PROFIT CORPORATION ANNUAL REPORT

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SIGNATURE:

Apr 20, 2005 8:00 am Secretary of State DOCUMENT # S80724 04-20-2005 90364 033 ***150.00 BLUÉ WATER BEACH CLUB, INC. Principal Place of Business Mailing Address 50041418 % WILLIAM M. HEROLD, JR. % WILLIAM M. HEROLD, JR. 5500 MARINA DR. 5500 MARINA DR. HOLMES BEACH, FL 34217-1540 HOLMES BEACH, FL 34217-1540 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03262005 CR2E034 (10/03) Chq-P Applied For City & State City & State 4. FEI Number 65-0284054 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HEROLD, WILLIAM M., JR. Street Address (P.O. Box Number is Not Acceptable) 5500 MARINA DRIVE HOLMES BEACH, FL 33510 City Zip Code FL 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 title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. TS TITLE Delete TITLE ☐ Change ☐ Addition KORPF, MAJA NAME NAME STREET ADDRESS 5500 MARINA DRIVE STREET ADDRESS HOLMES BEACH, FL CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 if 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

4,01,05

Daytime Phone #

FILED