2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # S80724

Entity Name

BLUE WATER BEACH CLUB, INC.



Principal Place of Business

% WILLIAM M. HEROLD, JR. 5500 MARINA DR. HOLMES BEACH, FL 34217-1540 Mailing Address

% WILLIAM M. HEROLD, JR. 5500 MARINA DR. HOLMES BEACH, FL 34217-1540

FILED Apr 24, 2006 8:00 am Secretary of State

04-24-2006 90344 005 ***150.00

60028896



DO NOT WRITE IN THIS SPACE

04112006 No Chg-P

CR2E034 (11/05)

4. FEI Number 65-0284054

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

HEROLD, WILLIAM M., JR. 5500 MARINA DRIVE HOLMES BEACH, FL 33510

DO NOT WRITE IN THIS SPACE

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 it applicable. (NOTE: Registered Agent signature required when reinstating)					DATE	
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Finan Trust Fund Contribution.				\$5.00 May Be Added to Fees		
10. TITLE NAME STREET ADDRESS CITY-ST-ZIP	OFFICERS AND DIRECTS KORPF, MAJA 5500 MARINA DRIVE HOLMES BEACH, FL	CTORS				
TITLE NAME STREET ADDRESS CITY-ST-ZIP						
NAME STREET ADDRESS CITY-ST-ZIP			DO NOT WRITE IN THIS SPACE			
NAME STREET ADDRESS CITY-ST-ZIP						
TITLE NAME STREET ADDRESS CITY-ST-ZIP						
TITLE NAME STREET ADDRESS 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						