

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000036103

Entity Name: BLUEWATER BAY YACHTS, INC.

Current Principal Place of Business:

290 YACHT CLUB DRIVE
BLUEWATER BAY MARINA
NICEVILLE, FL 32578

Current Mailing Address:

290 YACHT CLUB DRIVE
BLUEWATER BAY MARINA
NICEVILLE, FL 32578 US

FEI Number: 59-3180202

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MCINNIS, C. JEFFREY
909 MAR WALT DRIVE, SUITE 1014
FORT WALTON BCH, FL 32547 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

Officer/Director Detail :

Title PST
Name HINELY, RANDALL H
Address 290 YACHT CLUB DRIVE
City-State-Zip: NICEVILLE FL 32578

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: RANDALL H. HINELY

PRESIDENT

04/30/2013

Electronic Signature of Signing Officer/Director Detail

Date