2005 NOT-FOR-PROFIT CORPORATION

Feb 16, 2005 8:00 am Secretary of State ANNUAL REPORT 02-16-2005 90019 049 ****61.25 **DOCUMENT #750390** BLUÉ LAKES TOWNHOUSES CONDOMINIUM, INC. Principal Place of Business Mailing Address 40018873 4780 N STATE RD 7 1300 BLUE LAKE DRIVE POMPANO BEACH, FL 33064 STE E250 LAUDERDALE LAKES, FL 33319 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Şuite, Apt. #, etc. 01062005 Chg-NP CR2E037 (10/03) 4. FEI Number 59-2240739 City & State Applied For City & State Not Applicable Zip- - - -Country --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 PHOENIX MANAGEMENT SERVICES Street Address (P.O. Box Number is Not Acceptable) 4780 N STATE RD 7 SUITE E250 LAUDERDALE LAKES, FL 33319 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 (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by May 1, 2005 Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. Delete TITLE TITLE ☐ Addition LÝNCH, PETER NAME NAME STREET ADDRESS 3325 MALLARD CLOSE STREET ADDRESS CITY-ST-7IP POMPANO BEACH, FL 33064 CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME LYNNE, TRACEY NAME STREET ADDRESS 1317 PARTRIDGE CLOSE STREET ADDRESS CITY-ST-7/P --POMPANO BEACH, FL 33064 CITY-ST-ZIP TIT! F ☐ Delete TITLE Change Addition NAME BARRETT, JOHN NAME STREET ADDRESS 3326 QUAIL CLOSE STREET ADDRESS CITY-ST-7IP POMPANO BEACH, FL 33064 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition PULIDO, RUBIN NAME NAME STREET ADDRESS 3314 QUAIL CLOSE STREET ADDRESS POMPANO BEACH, FL 33064 CITY-ST-ZIP CITY-ST-7IP TITLE Delete ☐ Addition TITLE ☐ Change STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE Delete TITLE Change ■ Addition NAME .

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 I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

SIGNATURE AND YPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED