

**2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED  
Jul 09, 2009  
Secretary of State**

DOCUMENT# 750390

Entity Name: BLUE LAKES TOWNHOUSES CONDOMINIUM, INC.

**Current Principal Place of Business:**C/O PHOENIX MANAGEMENT SERVICES INC  
4800 N. STATE RD.7, SUITE F-105  
LAUDERDALE LAKES, FL 33319**New Principal Place of Business:**621 N.W. 53RD STREET  
SUITE 240  
BOCA RATON,, FL 33487 PB**Current Mailing Address:**C/O PHOENIX MANAGEMENT SERVICES INC  
4800 N. STATE RD.7, SUITE F-105  
LAUDERDALE LAKES, FL 33319**New Mailing Address:**621 N.W. 53RD STREET  
SUITE #240  
BOCA RATON,, FL 33487 PB

FEI Number: 59-2240739

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**PHOENIX MANAGEMENT  
4800 N. STATE ROAD SEVEN #105  
LAUDERDALE LAKES, FL 33319 US**Name and Address of New Registered Agent:**JMAR PROPERTY LLC.  
621 N.W. 53RD STREET  
SUITE #240  
BOCA RATON, FLORIDA, FL 33487 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: ROSALIE SANTELLI

07/09/2009

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**Title: D ( ) Delete  
Name: LYNCH, PETER  
Address: 3325 RALLARD CLOSE  
City-St-Zip: POMPANO BEACH, FL 33064Title: PD ( ) Delete  
Name: CEDOMBO, CHRIS  
Address: 3324 RALLARD CLOSE  
City-St-Zip: POMPANO BEACH, FL 33064Title: TD ( ) Delete  
Name: PIEARE, MAZZO S  
Address: 3333 QUAIL CLOSE  
City-St-Zip: POMPANO BEACH, FL 33064Title: VD ( ) Delete  
Name: PETERS, ROBIN  
Address: 1301 PARTAZDGE CLOSE  
City-St-Zip: POMPANO BEACH, FL 33064Title: SD (X) Delete  
Name: NABBLE, JOHN  
Address: 3319 QUARL CLOSE  
City-St-Zip: POMPANO BEACH, FL 33064**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: P (X) Change ( ) Addition  
Name: LYNCH, PETER P  
Address: 3325 MALLARD CLOSE  
City-St-Zip: POMPANO BEACH, FL 33064Title: T (X) Change ( ) Addition  
Name: SAINT-PERRE, MARIO T  
Address: 3333 QUAIL CLOSE  
City-St-Zip: POMPANO BEACH, FL 33064Title: S (X) Change ( ) Addition  
Name: EISEMANN, CAROLE ANN S  
Address: 3335 QUAIL CLOSE  
City-St-Zip: POMPANO BEACH, FL 33064Title: D (X) Change ( ) Addition  
Name: PETERS, ROBIN D  
Address: 3301 QUAIL CLOSE  
City-St-Zip: POMPANO BEACH,, FL 33064Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: PETER LYNCH

P

07/09/2009

Electronic Signature of Signing Officer or Director

Date