

**2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# N05000007974

**FILED**  
**Jan 30, 2007**  
**Secretary of State**

**Entity Name:** BLUE LAGOON CONDOMINIUM ASSOCIATION, INC.

**Current Principal Place of Business:**

5077 NW 7TH STREET  
MIAMI, FL 33126

**New Principal Place of Business:**

**Current Mailing Address:**

5077 NW 7TH STREET  
MIAMI, FL 33126

**New Mailing Address:**

**FEI Number:** 20-3260924      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

SHEAR, DAVID  
201 ALHAMBRA CIRCLE, STE. 601  
FIELDSTONE, LESTER, SHEAR & DENBERG LLP  
CORAL GABLES, FL 33134 US

**Name and Address of New Registered Agent:**

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

**OFFICERS AND DIRECTORS:**

Title: DP ( ) Delete  
Name: ARIAS, MANUEL  
Address: 3211 PONCE DE LEON BLVD., STE. 301  
City-St-Zip: CORAL GABLES, FL 33134

Title: DVS ( ) Delete  
Name: GIL, YOSI  
Address: 3211 PONCE DE LEON BLVD., STE. 301  
City-St-Zip: CORAL GABLES, FL 33134

Title: DT ( ) Delete  
Name: BARKER, REX  
Address: 3211 PONCE DE LEON BLVD., STE. 301  
City-St-Zip: CORAL GABLES, FL 33134

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: D (X) Change ( ) Addition  
Name: MEDINA, ADRIAN  
Address: 5077 NW 7TH STE., MANAGEMENT OFFICE  
City-St-Zip: MIAMI, FL 33126

Title: DTS (X) Change ( ) Addition  
Name: BARKER, REX  
Address: 3211 PONCE DE LEON BLVD., STE. 301  
City-St-Zip: CORAL GABLES, FL 33134

I hereby certify that the information supplied with this filing does not qualify for the 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: REX BARKER

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

DTS

01/30/2007

\_\_\_\_\_  
Date