

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Jan 11, 2008
Secretary of State**

DOCUMENT# N05000007974

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

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

Title: () 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: REX BARKER

TS

01/11/2008

Electronic Signature of Signing Officer or Director

Date