

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000007974

FILED  
Mar 13, 2009  
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:**

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

ATLANTIC & PACIFIC MANAGEMENT  
800 PALM TRAIL  
SUITE 2  
DELRAY BEACH, FL 33483 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: SANFORD FOX

03/13/2009

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

**ADDITIONS/CHANGES TO 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: PRES (X) Change ( ) Addition  
Name: MARTIN, GUILLERMO  
Address: 5077 NW 7TH STREET  
City-St-Zip: MIAMI, FL 33126

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

Title: VP (X) Change ( ) Addition  
Name: DONAL JONES, JAMES  
Address: 5077 NW 7TH STREET  
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

Title: TRES (X) Change ( ) Addition  
Name: EDINGTON, CARLOTTA  
Address: 5077 NW 7TH STREET  
City-St-Zip: MIAMI, FL 33126

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: SANFORD FOX

MGR

03/13/2009

Electronic Signature of Signing Officer or Director

Date