

**2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# N05000007974

**FILED**  
**Feb 01, 2010**  
**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:**

C/O MELLAW REGISTERED AGENTS, LLC  
2601 S. BAYSHORE DRIVE, SUITE 700  
COCONUT GROVE, FL 33133

**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:**

MELLAW REGISTERED AGENTS, LLC  
2601 S BAYSHORE DR STE 700  
COCONUT GROVE, FL 33133    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: PRES  
Name: MARTIN, GUILLERMO  
Address: 5077 NW 7TH STREET  
City-St-Zip: MIAMI, FL 33126

Title: VP  
Name: DONAL JONES, JAMES  
Address: 5077 NW 7TH STREET  
City-St-Zip: MIAMI, FL 33126

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

I hereby 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 all other like empowered.

SIGNATURE: SANFORD FOX

MGR

02/01/2010

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

\_\_\_\_\_ Date