

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000007974

FILED
Mar 28, 2012
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:

C/O MELLAW REGISTERED AGENTS, LLC
2101 S. BAYSHORE DRIVE, SUITE 850
COCONUT GROVE, FL 33133

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:

MELLAW REGISTERED AGENTS, LLC
2101 S BAYSHORE DR STE 850
COCONUT GROVE, FL 33133 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: GUILLERMO MARTIN

03/28/2012

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: TEIXEIRA, YURI
Address: 5077 NW 7TH STREET
City-St-Zip: MIAMI, FL 33126

Title: T/S
Name: CANO, ROSA
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: GUILLERMO MARTIN

PRES

03/28/2012

Electronic Signature of Signing Officer or Director

Date