2017 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000007974

Entity Name: BLUE LAGOON CONDOMINIUM ASSOCIATION, INC.

FILED Feb 23, 2017 **Secretary of State** CC5092193313

Current Principal Place of Business:

5077 NW 7TH STREET MIAMI. FL 33126

Current Mailing Address:

C/O MELLAW REGISTERED AGENTS, LLC 2601 S. BAYSHORE DRIVE, SUITE 850 COCONUT GROVE, FL 33133 US

FEI Number: 20-3260924 Certificate of Status Desired: No.

Name and Address of Current Registered Agent:

MELLAW REGISTERED AGENTS, LLC 2601 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

400

VΡ Title PRES Title

Name MARTIN, GUILLERMO Name MACDAVI, MARVIN Address 5077 NW 7TH STREET Address 5077 NW 7TH STREET

City-State-Zip: MIAMI FL 33126 City-State-Zip: MIAMI FL 33126

TREASURER Title DIRECTOR Title

Name CHOCANO, FRANCO Name STRATTA, SERGIO 5077 NW 7TH ST Address 5077 NW 7TH STREET Address City-State-Zip: MIAMI FL 33126 City-State-Zip: MIAMI FL 33126

Title DIRECTOR Title DIRECTOR

Name BERMUDEZ, ORESTES Name JONES, JAMES DONALD Address 5077 NW 7TH STREET 5077 NW 7TH ST. Address

City-State-Zip: MIAMI FL 33126 MIAMI FL 33126 City-State-Zip:

Title DIRECTOR Title **SECRETARY**

Name TEIXEIRA, MARIA MAGDALENA Name LOZANO, WINDSOR

Address 5077 NW 7TH ST. Address 5077 NW 7TH ST. 400

City-State-Zip: MIAMI FL 33126 City-State-Zip: MIAMI FL 33126

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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 A. MARTIN

PRESIDENT

02/23/2017

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

Title DIRECTOR
Name PRIA, RAUL

Address 5077 NW 7TH STREET

City-State-Zip: MIAMI FL 33126