

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 724455

FILED
Apr 20, 2009
Secretary of State

Entity Name: BLUE WATER PROPERTY OWNERS ASSOCIATION, INC

Current Principal Place of Business:

POST OFFICE BOX 88
TAVERNIER, FL 33070

New Principal Place of Business:

422 LAGUNA AVE.
KEY LARGO, FL 33037

Current Mailing Address:

POST OFFICE BOX 88
TAVERNIER, FL 33070

New Mailing Address:

FEI Number: 59-2788074 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, MIRIAM C
422 LAGUNA AVENUE
KEY LARGO, FL 33037 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: P () Delete
Name: RAMOS, HIPOLITO
Address: 8325 NW 8 ST A3
City-St-Zip: MIAMI, FL 33126

Title: PD () Delete
Name: PEREZ, RENE
Address: 20 NW 87TH AVE APT A219
City-St-Zip: MIAMI, FL 33172

Title: VPD () Delete
Name: SANCHEZ, JOSE
Address: 390 BURTON DR
City-St-Zip: TAVERNIER, FL 33070

Title: TD () Delete
Name: CORP, MARIA ELENA
Address: 20321 S.W. 81 AVENUE
City-St-Zip: MIAMI, FL 33189

Title: SD () Delete
Name: GORT, WILFREDO
Address: 101 BURGUNDY DR
City-St-Zip: TAVERNIER, FL 33070

Title: DMGR () Delete
Name: RODRIGUEZ, MIRIAM C
Address: 422 LAGUNA AVE
City-St-Zip: KEY LARGO, FL 33037

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ZAMBRANA, JOSE L
Address: 253 NORMANDY DR.
City-St-Zip: TAVERNIER, FL 33070

Title: VPD (X) Change () Addition
Name: BENITEZ, FRANCISCO A
Address: 150 BURGANDY DR.
City-St-Zip: TAVERNIER, FL 33070

Title: VPD (X) Change () Addition
Name: CRUZ, VICTOR
Address: 8750 S.W. 107TH STREET
City-St-Zip: MIAMI, FL 33176

Title: TD (X) Change () Addition
Name: PERAZA, GEORGE
Address: 186 NORMANDY DR.
City-St-Zip: TAVERNIER, FL 33070

Title: SD (X) Change () Addition
Name: MORALES, ISABEL
Address: 1221 BLUEBIRD AVE.
City-St-Zip: MIAMI SPRINGS, FL 33166

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: MIRIAM C RODRIGUEZ

DMGR

04/20/2009

Electronic Signature of Signing Officer or Director

Date