2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 724455

FILED Mar 30, 2010 Secretary of State

Entity Name: BLUE WATER PROPERTY OWNERS ASSOCIATION, INC

Current Principal Place of Business: New Principal Place of Business:

422 LAGUNA AVE. KEY LARGO, FL 33037

Current Mailing Address: New Mailing Address:

POST OFFICE BOX 88 TAVERNIER, FL 33070

FEI Number: 59-2788074 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:

RODRIGUEZ, MIRIAM C 422 LAGUNA AVENUE KEY LARGO, FL 33037

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

OFFICERS AND DIRECTORS:

Title: PD

Name: ZAMBRANA, JOSE L Address: 253 NORMANDY DR. City-St-Zip: TAVERNIER, FL 33070

Title: VPD

Name: BENITEZ, FRANCISCO A Address: 150 BURGANDY DR. City-St-Zip: TAVERNIER, FL 33070

Title: VPD

Name: CRUZ, VICTOR

Address: 8750 S.W. 107TH STREET

City-St-Zip: MIAMI, FL 33176

Title: TD

Name: PERAZA, GEORGE Address: 186 NORMANDY DR. City-St-Zip: TAVERNIER, FL 33070

Title: SD

Name: MORALES, ISABEL
Address: 1221 BLUEBIRD AVE.
City-St-Zip: MIAMI SPRINGS, FL 33166

Title: DMGR

 Name:
 RODRIGUEZ, MIRIAM C

 Address:
 422 LAGUNA AVE

 City-St-Zip:
 KEY LARGO, FL 33037

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: MIRIAM C RODRIGUEZ DMGR 03/30/2010