

2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Jul 09, 2009
Secretary of State

DOCUMENT# 750390

Entity Name: BLUE LAKES TOWNHOUSES CONDOMINIUM, INC.

Current Principal Place of Business:C/O PHOENIX MANAGEMENT SERVICES INC
4800 N. STATE RD.7, SUITE F-105
LAUDERDALE LAKES, FL 33319**New Principal Place of Business:**621 N.W. 53RD STREET
SUITE 240
BOCA RATON,, FL 33487 PB**Current Mailing Address:**C/O PHOENIX MANAGEMENT SERVICES INC
4800 N. STATE RD.7, SUITE F-105
LAUDERDALE LAKES, FL 33319**New Mailing Address:**621 N.W. 53RD STREET
SUITE #240
BOCA RATON,, FL 33487 PB

FEI Number: 59-2240739

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:PHOENIX MANAGEMENT
4800 N. STATE ROAD SEVEN #105
LAUDERDALE LAKES, FL 33319 US**Name and Address of New Registered Agent:**JMAR PROPERTY LLC.
621 N.W. 53RD STREET
SUITE #240
BOCA RATON, FLORIDA, FL 33487 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: ROSALIE SANTELLI

07/09/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: D () Delete
Name: LYNCH, PETER
Address: 3325 RALLARD CLOSE
City-St-Zip: POMPANO BEACH, FL 33064Title: PD () Delete
Name: CEDOMBO, CHRIS
Address: 3324 RALLARD CLOSE
City-St-Zip: POMPANO BEACH, FL 33064Title: TD () Delete
Name: PIEARE, MAZZO S
Address: 3333 QUAIL CLOSE
City-St-Zip: POMPANO BEACH, FL 33064Title: VD () Delete
Name: PETERS, ROBIN
Address: 1301 PARTAZDGE CLOSE
City-St-Zip: POMPANO BEACH, FL 33064Title: SD (X) Delete
Name: NABBLE, JOHN
Address: 3319 QUARL CLOSE
City-St-Zip: POMPANO BEACH, FL 33064**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: P (X) Change () Addition
Name: LYNCH, PETER P
Address: 3325 MALLARD CLOSE
City-St-Zip: POMPANO BEACH, FL 33064Title: T (X) Change () Addition
Name: SAINT-PERRE, MARIO T
Address: 3333 QUAIL CLOSE
City-St-Zip: POMPANO BEACH, FL 33064Title: S (X) Change () Addition
Name: EISEMANN, CAROLE ANN S
Address: 3335 QUAIL CLOSE
City-St-Zip: POMPANO BEACH, FL 33064Title: D (X) Change () Addition
Name: PETERS, ROBIN D
Address: 3301 QUAIL CLOSE
City-St-Zip: POMPANO BEACH,, FL 33064Title: () 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: PETER LYNCH

P

07/09/2009

Electronic Signature of Signing Officer or Director

Date