

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01833

FILED
Apr 25, 2008
Secretary of State

Entity Name: BLUE WATER BAY CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

370 8TH AVE N.
STE 6
TIERRA VERDE, FL 33715 US

New Principal Place of Business:

Current Mailing Address:

352 150TH AVENUE
SUITE E
MADEIRA BEACH, FL 337082090 US

New Mailing Address:

FEI Number: 59-2522708

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CELLA, JOHN
370 8TH AVENUE NORTH
TIERRA VERDE, FL 33715 US

Name and Address of New Registered Agent:

ADAMS, JOYCE
352 150TH AVE
SUITE E
MADEIRA BEACH, FL 33708 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: JOYCE ADAMS

04/25/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CELLA, JOHN
Address: 370 8TH AVE NO UNIT #8
City-St-Zip: TIERRA VERDE, FL 33715

Title: V () Delete
Name: PHILLIPS, SHARON
Address: 370 8TH AVE NORTH, UNIT 6
City-St-Zip: TIERRA VERDE, FL 33715

Title: ST () Delete
Name: PHILLIPS, SHARON
Address: 370 8TH AVE N UNIT #6
City-St-Zip: TIERRA VERDE, FL 33715

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CELLA, JOHN
Address: 352 150TH AVE STE E
City-St-Zip: MADEIRA BEACH, FL 33708

Title: VP (X) Change () Addition
Name: PHILLIPS, SHARON
Address: 352 150TH AVE STE E
City-St-Zip: MADEIRA BEACH, FL 33708

Title: ST (X) Change () Addition
Name: SINGER, LAURA
Address: 352 150TH AVE STE E
City-St-Zip: MADEIRA BEACH, FL 33708

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: JOYCE ADAMS

LCAM

04/25/2008

Electronic Signature of Signing Officer or Director

Date