2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01833

FILED Apr 23, 2009 Secretary of State

Entity Name: BLUE WATER BAY CONDOMINIUM ASSOCIAT	TION, INC.
Current Principal Place of Business:	New Principal Place of Business:
370 8TH AVE N. STE 6 TIERRA VERDE, FL 33715 US	
Current Mailing Address:	New Mailing Address:
352 150TH AVENUE SUITE E MADEIRA BEACH, FL 337082090 US FEI Number: 59-2522708 FEI Number Applied For () FEI Nur	19535 GULF BLVD SUITE E INDIAN SHORES, FL 33785 US mber Not Applicable () Certificate of Status Desired ()
Name and Address of Current Registered Agent: ADAMS, JOYCE	Name and Address of New Registered Agent: ADAMS, JOYCE
ADAMS, JOTCE 352 150TH AVE SUITE E MADEIRA BEACH, FL 33708 US	19535 GULF BLVD SUITE E INDIAN SHORES, FL 33785 US
The above named entity submits this statement for the purpose on the State of Florida.	of changing its registered office or registered agent, or both,
SIGNATURE: JOYCE ADAMS	04/23/2009
Electronic Signature of Registered Agent	Date
OFFICERS AND DIRECTORS:	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:
Title: P () Delete Name: CELLA, JOHN Address: 352 150TH AVE STE E City-St-Zip: MADEIRA BEACH, FL 33708	Title: () Change () Addition Name: Address: City-St-Zip:
Title: VP () Delete Name: PHILLIPS, SHARON Address: 352 150TH AVE STE E City-St-Zip: MADEIRA BEACH, FL 33708	Title: () Change () Addition Name: Address: City-St-Zip:
Title: ST () Delete Name: SINGER, LAURA Address: 352 150TH AVE STE E City-St-Zip: MADEIRA BEACH, FL 33708	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: JOYCE ADAMS LCAM 04/23/2009