2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01833

FILED Mar 15, 2011 Secretary of State

Entity Name: BLUE WATER BAY CONDOMINIUM ASSOCIATION, 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:

19535 GULF BLVD

SUITE E

INDIAN SHORES, FL 33785 US

FEI Number: 59-2522708 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:

ADAMS, JOYCE 19535 GULF BLVD SUITE E

INDIAN SHORES, FL 33785 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:

Γitle: P

 Name:
 PHILLIPS, SHARON

 Address:
 19535 GULF BLVD E

 City-St-Zip:
 INDIAN SHORES, FL 33785

Title: VPT

 Name:
 MORE, LINDA

 Address:
 19535 GULF BLVD E

 City-St-Zip:
 INDIAN SHORES, FL 33785

Title: S

 Name:
 SINGER, LAURA

 Address:
 19535 GULF BLVD E

 City-St-Zip:
 INDIAN SHORES, FL 33785

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: PHILLIP DVORAK LCAM 03/15/2011