2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000003030

FILED Jan 11, 2010 Secretary of State

Entity Name: BLUE WATER TOWNHOUSES HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

New Principal Place of Business:

HAAG MANAGEMENT & REALTY 2295 CORPORATE BLVD, NW., SUITE 138 BOCA RATON, FL 33431

Current Mailing Address:

FEI Number: 27-1028236

New Mailing Address:

FEI Number Not Applicable ()

2400 SE MONTEREY RD., #100 STUART, FL 349963351 HAAG MANAGEMENT & REALTY 2295 CORPORATE BLVD, NW., SUITE 138 BOCA RATON, FL 33431

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

KRAMER, ROBERT S ESQ. 2300 SE MONTEREY RD., STE. 100 STUART, FL 34996 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

FEI Number Applied For ()

Date

OFFICERS AND DIRECTORS:

Title: SD

Name: WARREN, ROY M

Address: 2400 SE MONTEREY RD., #100

City-St-Zip: STUART, FL 34996

Title: PD

Name: BROWN, RONALD J

Address: 2400 SE MONTEREY RD., #100

City-St-Zip: STUART, FL 34996

Title: VPTD

Name: OLSON, THOMAS P

Address: 2400 SE MONTEREY RD., #100

City-St-Zip: STUART, FL 34996

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: RONALD BROWN PRES 01/11/2010