

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000003030

FILED
May 17, 2011
Secretary of State

Entity Name: BLUE WATER TOWNHOUSES HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

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

Current Mailing Address:

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

New Mailing Address:

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

FEI Number: 27-1028236

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

HAAG MANAGEMENT, INC.
2295 NW CORPORATE BLVD., NW.,
SUITE 138
BOCA RATON, FL 33431 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: DONALD WHITE

05/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: BECKER, MERVYN
Address: 2601 N. OCEAN BLVD., UNIT 2
City-St-Zip: BOCA RATON, FL 33431

Title: VPTD
Name: GRAWE, OLIVER
Address: 2601 N. OCEAN BLVD., UNIT 5
City-St-Zip: BOCA RATON, FL 33431

Title: SD
Name: SCHILDKRAUT, MARC
Address: 2601 N. OCEAN BLVD., UNIT 4
City-St-Zip: BOCA RATON, FL 33431

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: MERVYN BECKER

PD

05/17/2011

Electronic Signature of Signing Officer or Director

Date