

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000000838

FILED
Feb 08, 2006
Secretary of State

Entity Name: BLUE WAVES CONDOMINIUM ASSOCIATION INC.

Current Principal Place of Business:

315 86TH STREET UNIT 3
MIAMI BEACH, FL 33141

New Principal Place of Business:

Current Mailing Address:

315 86TH STREET UNIT 3
MIAMI BEACH, FL 33141

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TORO, MARI
315 86TH STREET UNIT 3
MIAMI BEACH, FL 33141 US

Name and Address of New Registered Agent:

TORO, MARIE
315 86TH STREET UNIT 3
MIAMI BEACH, FL 33141 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: MARIE TORO

02/08/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: TORO, MARI
Address: 315 86TH STREET UNIT 3
City-St-Zip: MIAMI BEACH, FL 33141

Title: SD () Delete
Name: MARTINEZ, YOANYS
Address: 315 86TH STREET UNIT 3
City-St-Zip: MIAMI BEACH, FL 33141

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: TORO, MARIE
Address: 315 86TH STREET UNIT 3
City-St-Zip: MIAMI BEACH, FL 33141

Title: VP (X) Change () Addition
Name: MENDEZ, STAVROULA
Address: 315 86TH STREET UNIT 3
City-St-Zip: MIAMI BEACH, FL 33141

Title: S () Change (X) Addition
Name: MENDEZ, SANDRA
Address: 315 86TH STREET UNIT 3
City-St-Zip: MIAMI BEACH, FL 33141

Title: T () Change (X) Addition
Name: SIMEON, MARIE
Address: 315 86TH STREET UNIT 3
City-St-Zip: MIAMI BEACH, FL 33141

I hereby certify that the information supplied with this filing does not qualify for the 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: STAVROULA MENDEZ

VP

02/08/2006

Electronic Signature of Signing Officer or Director

Date