

2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Sep 02, 2008
Secretary of State**

DOCUMENT# N05000000838

Entity Name: BLUE WAVES CONDOMINIUM ASSOCIATION INC.**Current Principal Place of Business:**854 SW 151 PLACE
MIAMI, FL 33194 US**New Principal Place of Business:**3301 SW 123 COURT
MIAMI, FL 33175 US**Current Mailing Address:**854 SW 151 PLACE
MIAMI, FL 33194 US**New Mailing Address:**3301 SW 123 COURT
MIAMI, FL 33175 US

FEI Number: 20-8238503

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:RUMBAUT, JOSE F
854 SW 151 PLACE
MIAMI, FL 33194 US**Name and Address of New Registered Agent:**RUMBAUT, JOSE F
3842 SW 137 AVE
MIAMI, FL 33175 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: JOSE F RUMBAUT

09/02/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: D/P (X) Delete
Name: BARTOLOME, RAMON
Address: 1135-92ND STREET UNIT 104
City-St-Zip: BAY HARBOR ISLAND, FL 33154 USTitle: D/VP () Delete
Name: AGUIAR, GRETHEL
Address: 7000 SW 80 ST, APTO 106
City-St-Zip: SOUTH MIAMI, FL 33143 USTitle: D/ST (X) Delete
Name: MORRIS, CARLOS
Address: 1135-92ND STREET, UNIT 101
City-St-Zip: BAY HARBOR ISLAND, FL 33154 US**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: P (X) Change () Addition
Name: AGUIAR, GRETHEL
Address: 3301 SW 123 COURT
City-St-Zip: MIAMI, FL 33175 USTitle: () 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: GRETHEL AGUIAR

P

09/02/2008

Electronic Signature of Signing Officer or Director

Date