

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000000838

FILED
Mar 06, 2009
Secretary of State

Entity Name: BLUE WAVES CONDOMINIUM ASSOCIATION INC.

Current Principal Place of Business:

3301 SW 123 COURT
MIAMI, FL 33175 US

New Principal Place of Business:

1135 92 ST
8
BAY HARBOR ISLAND, FL 33154 US

Current Mailing Address:

3301 SW 123 COURT
MIAMI, FL 33175 US

New Mailing Address:

1135 92 ST
8
BAY HARBOR ISLAND, FL 33154 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
3842 SW 137 AVE
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

RUMBAUT, JOSE F
854 SW 151 PLACE
MIAMI, FL 33194 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:

03/06/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: AGUIAR, GRETHEL
Address: 3301 SW 123 COURT
City-St-Zip: MIAMI, FL 33175 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: AGUIAR, GRETHEL
Address: 1135 92 ST. APT 8
City-St-Zip: BAY HARBOR ISLAND, FL 33154 US

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

03/06/2009

Electronic Signature of Signing Officer or Director

Date