

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000010233

FILED
Jan 22, 2009
Secretary of State

Entity Name: TOWNHOMES OF BLUEWATERS PROPERTY OWNER'S ASSOCIATION, INC.

Current Principal Place of Business:

12515 N KENDALL DRIVE #328
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

11981 SW 144TH CT
SUITE 201
MIAMI, FL 33186

New Mailing Address:

FEI Number: 20-3765126

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONES, CARLA ESQ
1999 SW 27 AVE 1ST FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

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

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BALESTENA, ANTONIO
Address: 12515 N KENDALL DRIVE #328
City-St-Zip: MIAMI, FL 33186

Title: VD () Delete
Name: FERNANDEZ, JORGE
Address: 12515 N KENDALL DRIVE #328
City-St-Zip: MIAMI, FL 33186

Title: STD () Delete
Name: QUINTERO, JAVIER
Address: 12515 N KENDALL DRIVE #328
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () 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: JAVIER QUINTERO

STD

01/22/2009

Electronic Signature of Signing Officer or Director

Date