

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000010233

FILED
Jan 17, 2011
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:

5805 BLUE LAGOON DRIVE
310
MIAMI, FL 33126

Current Mailing Address:

5805 BLUE LAGOON
#310
MIAMI, FL 33126

New Mailing Address:

5805 BLUE LAGOON DRIVE
310
MIAMI, FL 33126

FEI Number: 20-3765126

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAIGE, ROBERT E ESQ
9500 SOUTH DADELAND BLVD
SUITE 550
MIAMI, FL 33156 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
Name: BALESTENA, ANTONIO
Address: 8785 SW 165 AVENUE, SUITE 301
City-St-Zip: MIAMI, FL 33193

Title: VD
Name: FERNANDEZ, JORGE
Address: 8785 SW 165 AVENUE, SUITE 301
City-St-Zip: MIAMI, FL 33193

Title: STD
Name: QUINTERO, JAVIER
Address: 8785 SW 165 AVENUE, SUITE 301
City-St-Zip: MIAMI, FL 33193

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: ANTONIO BALESTENA

PRES

01/17/2011

Electronic Signature of Signing Officer or Director

Date