

2007 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Jun 11, 2007
Secretary of State

DOCUMENT# N05000012011

Entity Name: BLUE WAVE CONDOMINIUM ASSOCIATION OF BREVARD COUNTY, INC.**Current Principal Place of Business:**503 N ORLANDO
SUITE 205
COCOA BEACH, FL 32931**New Principal Place of Business:**503 N ORLANDO AVENUE
SUITE 203
COCOA BEACH, FL 32931**Current Mailing Address:**503 N ORLANDO
SUITE 205
COCOA BEACH, FL 32931**New Mailing Address:**503 N ORLANDO AVENUE
SUITE 203
COCOA BEACH, FL 32931**FEI Number:** 20-4168610**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**PRO MANAGE LLC
503 N ORLANDO AVE SUITE 205
COCOA BEACH, FL 32931 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: TAL, ORI
Address: 405-A ATLANTIS ROAD
City-St-Zip: CAPE CANAVERAL, FL 32920

Title: VPSD () Delete
Name: BOAZIZ, MORDECHAI
Address: 405-A ATLANTIS ROAD
City-St-Zip: CAPE CANAVERAL, FL 32920

Title: D () Delete
Name: FINK, GUY
Address: 405-A ATLANTIS ROAD
City-St-Zip: CAPE CANAVERAL, FL 32920

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: TAL, ORI
Address: 503 N. ORLANDO AVENUE, SUITE 203
City-St-Zip: COCOA BEACH, FL 32931

Title: D (X) Change () Addition
Name: BOAZIZ, MORDECHAI
Address: 503 N. ORLANDO AVENUE, SUITE 203
City-St-Zip: COCOA BEACH, FL 32931

Title: D (X) Change () Addition
Name: KEDEM, DAYANA
Address: 503 N. ORLANDO AVENUE, SUITE 203
City-St-Zip: COCOA BEACH, FL 32931

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: /ORI TAL/

P

06/11/2007

Electronic Signature of Signing Officer or Director

Date