

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000006149

FILED
Feb 18, 2011
Secretary of State

Entity Name: BLUE PLACE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

650 EUCLID AVENUE
104
MIAMI BEACH, FL 31339

New Principal Place of Business:

Current Mailing Address:

C/O REINHARDT LLP, 44 WALL STREET
10TH FL
NEW YORK, NY 10005

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH LTD
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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: D
Name: SCADUTO, ALBERTO
Address: C/O REINHARDT LLP, 44 WALL ST, 10TH FL
City-St-Zip: NEW YORK, NY 10005

Title: D
Name: SANTONOCITO, FILIPPO
Address: C/O REINHARDT LLP, 44 WALL STREET
City-St-Zip: NEW YORK, NY 10005

Title: D
Name: SANTONOCITO, ERCOLE
Address: C/O REINHARDT LLP, 44 WALL STREET
City-St-Zip: NEW YORK, NY 10005

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: ALBERTO SCADUTO

D

02/18/2011

Electronic Signature of Signing Officer or Director

Date