

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000011010

FILED
May 19, 2011
Secretary of State

Entity Name: BLUE BAY VILLAS CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

8145 NW 155 STREET
SUITE A
MIAMI LAKES, FL 33016

New Principal Place of Business:

2478 CENTERGATE DR
102
MIRAMAR, FL 33025

Current Mailing Address:

8145 NW 155 STREET
SUITE A
MIAMI LAKES, FL 33016

New Mailing Address:

2478 CENTERGATE DR
102
MIRAMAR, FL 33025

FEI Number: 45-0560319

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALAS, RAUL E ESQ.
6301 SUNSET DRIVE
SOUTH MIAMI, FL 33143 US

Name and Address of New Registered Agent:

MALDONADO, MARIA C
2478 CENTERGATE DR
102
MIRAMAR, FL 33025 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: MARIA MALDONADO

05/19/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ARMAS, LUIS
Address: 8031 NE BAYSHORE COURT
City-St-Zip: MIAMI, FL 33138

Title: VPST
Name: SCORPO, CLAUDIO
Address: 8011 NE BAYSHORE COURT
City-St-Zip: MIAMI, FL 33138

Title: SECR
Name: MALDONADO, MARIA
Address: 2478 CENTERGATE DR
City-St-Zip: MIRAMAR, FL 33025

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: LUIS ARMAS

P

05/19/2011

Electronic Signature of Signing Officer or Director

Date