

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000009091

FILED
Apr 30, 2008
Secretary of State

Entity Name: BLUE RESORT CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

5300 NW 87 AVENUE
MIAMI8, FL 33178

New Principal Place of Business:

5300 NW 87 AVENUE
MIAMI, FL 33178

Current Mailing Address:

5300 NW 87 AVENUE
MIAMI8, FL 33178

New Mailing Address:

11981 SW 144 CT
#201
MIAMI, FL 33186

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGENTS OF FLORIDA, L.L.C.
100 SOUTHEAST SECOND STREET
SUITE 2900
MIAMI, FL 331312130 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: KAUFMAN, JEROLD
Address: 5300 NW 87TH AVE.
City-St-Zip: MIAMI, FL 33178

Title: VD () Delete
Name: MURPHY, PAUL
Address: 5300 NW 87TH AVE.
City-St-Zip: MIAMI, FL 33178

Title: STD () Delete
Name: JAIN, AVRA
Address: 5300 NW 87TH AVE.
City-St-Zip: MIAMI, FL 33178

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: AVRA JAIN

STD

04/30/2008

Electronic Signature of Signing Officer or Director

Date