

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 16, 2010
Secretary of State

Entity Name: BLUE RESORT CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

230 PARK AVENUE, 12TH FLOOR
NEW YORK, NY 10169

New Principal Place of Business:

Current Mailing Address:

C/O THE CONTINENTAL GROUP INC.
11981 SW 144 CT. SUITE 201
MIAMI, FL 33186

New Mailing Address:

5805 BLUE LAGOON DRIVE
SUITE 310
MIAMI, FL 33126

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
Name: SCHAUPP, RICHARD
Address: 230 PARK AVENUE, 12TH FLOOR
City-St-Zip: NEW YORK, NY 10169

Title: VPD
Name: CACCIAPAGLIA, DAVID
Address: 230 PARK AVENUE, 12TH FLOOR
City-St-Zip: NEW YORK, NY 10169

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: DAVID CACCIAPAGLIA

VPD

04/16/2010

Electronic Signature of Signing Officer or Director

Date