

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000009091

FILED
Apr 27, 2012
Secretary of State

Entity Name: BLUE RESORT CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

C/O THE CONTINENTAL GROUP, INC
5805 BLUE LAGOON DR. STE. 310
MIAMI, FL 33126

New Principal Place of Business:

5300 NW 87 AVENUE
MIAMI, FL 33178

Current Mailing Address:

C/O THE CONTINENTAL GROUP, INC
5805 BLUE LAGOON DR. STE. 310
MIAMI, FL 33126

New Mailing Address:

C/O DAVIDSON HOTELS & RESORTS
3340 PLAYERS CLUB PKWY, SUITE 200
MEMPHIS, TN 38125

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: BRIGHT, TIM
Address: 601 13TH STREET, N.W., SUITE 700 NORTH
City-St-Zip: WASHINGTON, DC 20005

Title: ST
Name: COMMORATO, EILEEN
Address: 756 HOWARD AVENUE
City-St-Zip: STATE ISLAND, NY 10301

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: TIMOTHY W. BRIGHT

VPD

04/27/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date