2010 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N08000003264

FILED Feb 16, 2010 Secretary of State

Entity Name: BLUE LAGOON CONDOMINIUM ASSOCIATION OF MANATEE COUNTY, INC.

Current Principal Place of Business: New Principal Place of Business:

306 107TH COURT WEST BRADENTON, FL 34209

Current Mailing Address: New Mailing Address:

306 107TH COURT WEST BRADENTON, FL 34209

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WELLER, RICHARD A ESQ NAJMY, LOUIS 1205 MANATEE AVE WEST 1401 8TH AVE WEST

BRADENTON, FL US BRADENTON, FL 34205 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: LOUIS NAJMY 02/16/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

Name: KALETA, SHAWN Address: PO BOX 1182

City-St-Zip: HOLMES BEACH, FL 34218

Title: D

Name: HANSON, GRAHAM Address: PO BOX 1182

City-St-Zip: HOLMES BEACH, FL 34218

Title:

Name: YATES, NEIL Address: PO BOX 1182

City-St-Zip: HOLMES BEACH, FL 34218

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: SHAWN KALETA D 02/16/2010