

2012 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N08000009603

FILED
Nov 16, 2012
Secretary of State

Entity Name: BLUE BAY MARINA CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

2601 COLLINS AVENUE
MIAMI BEACH, FL 33140

New Principal Place of Business:

Current Mailing Address:

2601 COLLINS AVENUE
MIAMI BEACH, FL 33140

New Mailing Address:

FEI Number: 26-3561765

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUPRASKI, LOUIS A ESQ
LOUIS A SUPRASKI, P.A.
2450 NE MIAMI GARDENS DRIVE 2ND FLOOR
NORTH MIAMI BEACH, FL 33180 US

Name and Address of New Registered Agent:

SUPRASKI, LOUIS A ESQ
LOUIS A SUPRASKI, P.A.
2450 NE MIAMI GARDENS DRIVE 2ND FLOOR
MIAMI, FL 33180 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 A. SUPRASKI, ESQ.

11/16/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: SAVLOFF, JORGE
Address: 2601 COLLINS AVENUE
City-St-Zip: MIAMI BEACH, FL 33140

Title: DVTS
Name: TENENBAUM, MARCELO
Address: 2601 COLLINS AVENUE
City-St-Zip: MIAMI BEACH, FL 33140

Title: D
Name: SADO, LIANET
Address: 2601 COLLINS AVENUE
City-St-Zip: MIAMI BEACH, FL 33140

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: JORGE SAVLOFF

DP

11/16/2012

Electronic Signature of Signing Officer or Director

Date