2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000010746

FILED Aug 21, 2012 Secretary of State

Entity Name: BLUE WATER WAREHOUSE CONDOMINIUM ASSOCIATION, INC.

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

3900 NW 126TH AVENUE CORAL SPRINGS, FL 33065

Current Mailing Address: New Mailing Address:

3900 NW 126TH AVENUE 9531 NW 42ND CT

CORAL SPRINGS, FL 33065 CORAL SPRINGS, FL 33065

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

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

STANTON, ROGER C COHEN, NORRIS, WOMER, RAY, TELEPMAN & COHEN 712 US HWY ONE, SUITE 400

NORTH PALM BEÁCH, FL 33408 US

9531 NW 42ND CT CORAL SPRINGS, FL 33065 US

NEZWEK, TODD A

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: TODD NEZWEK 08/21/2012

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

PSTD

NEZWEK, TODD A Name: Address: 9531 NW 42ND CT

City-St-Zip: CORAL SPRINGS, FL 33065

Title:

Name: NEZWEK, KAY L Address: 9531 NW 42ND CT

City-St-Zip: CORAL SPRINGS, FL 33065

Title:

HENDRIX, SCOTT D Name: Address: 9531 NW 42ND CT

City-St-Zip: CORAL SPRINGS, FL 33065

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: TODD NEZWEK **PRES** 08/21/2012