

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000034781

FILED
Feb 08, 2011
Secretary of State

Entity Name: BLUE LAKE VILLAGE APARTMENTS INC

Current Principal Place of Business:

3696 HERON RIDGE LANE
WESTON, FL 33331

New Principal Place of Business:

1215 NW 103 LANE
MIAMI, FL 33147

Current Mailing Address:

3696 HERON RIDGE LANE
WESTON, FL 33331

New Mailing Address:

FEI Number: 51-0456339

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YERO, FIDEL
3696 HERON RIDGE LANE
WESTON, FL 33331 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: P
Name: YERO, ALAN
Address: 8951 NE 8TH AVE, STE 119
City-St-Zip: MIAMI, FL 33138

Title: VP
Name: YERO, FIDEL
Address: 3696 HERON RIDGE LANE
City-St-Zip: WESTON, FL 33331

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: FIDEL YERO

VP

02/08/2011

Electronic Signature of Signing Officer or Director

Date