

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000124560

Entity Name: BLUE WATER BAY CONDOMINIUMS, INC.

FILED  
Apr 29, 2007  
Secretary of State

## Current Principal Place of Business:

700 SANCTUARY DR  
BOCA RATON, FL 33431

## New Principal Place of Business:

4400 N FEDERAL HWY  
408  
BOCA RATON, FL 33431

## Current Mailing Address:

4800 N FEDERAL HWY  
SUITE A205  
BOCA RATON, FL 33431

## New Mailing Address:

4400 N FEDERAL HWY  
SUITE 408  
BOCA RATON, FL 33431

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.  
11380 PROSPERITY FARMS ROAD #221E  
PALM BEACH GARDENS, FL 33410 US

## Name and Address of New Registered Agent:

KAAN, VALERIE  
4400 N FEDERAL HWY  
408  
BOCA RATON, FL., FL 33431 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: VALERIE KAAAN

04/29/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: KAAAN, VALERIE  
Address: 4800 N FEDERAL HWY SUITE A205  
City-St-Zip: BOCA RATON, FL 33431

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: KAAAN, VALERIE  
Address: 4400 N FEDERAL HWY SUITE 408  
City-St-Zip: BOCA RATON, FL 33431

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: VALERIE KAAAN

D

04/29/2007

Electronic Signature of Signing Officer or Director

Date