

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000124560

FILED
Dec 02, 2008
Secretary of State

Entity Name: BLUE WATER BAY CONDOMINIUMS, INC.

Current Principal Place of Business:

4400 N FEDERAL HWY
408
BOCA RATON, FL 33431

New Principal Place of Business:

700 SANCTUARY DR.
BOCA RATON, FL 33431

Current Mailing Address:

4400 N FEDERAL HWY
SUITE 408
BOCA RATON, FL 33431

New Mailing Address:

700 SANCTUARY DR.
BOCA RATON, FL 33431

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

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

KAAN, VALERIE
700 SANCTUARY DR.
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

12/02/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: KAAAN, VALERIE
Address: 700 SANCTUARY DR.
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

12/02/2008

Electronic Signature of Signing Officer or Director

Date