2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P06000109248

1. Entity Name

BLUE WATER HOMES OF S.W. FLORIDA, INC.



Principal Place of Business

Mailing Address

1458 WASHINGTON AVENUE MIAMI BEACH, FL 33139 1458 WASHINGTON AVENUE MIAMI BEACH, FL 33139

FILED Apr 22, 2008 08:00 AN Secretary of State



DO NOT WRITE IN THIS SPACE

04172008 No Chg-P CR2E034 (11/05)

4. FEI Number 30-0377696

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

HERNANDEZ, LUIS C SR. 1458 WASHINGTON AVENUE MIAMI BEACH, FL 33139

the obligations of registered agent.

DO NOT WRITE IN THIS SPACE

SIGNATURE								
	E NOW!!! FEE IS \$150.00 ay 1, 2008 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution.		\$5.00 May Be Added to Fees	U00800914648 05/08/08-80065-005 150.00			
10.	OFFICERS AND DIREC	TORS				19144-1		
TITLE NAME STREET ADDRESS DITY-ST-ZIP	PSTD HERNANDEZ, LUIS C SR. 1458 WASHINGTON AVENUE MIAMI BEACH, FL 33139							
TITLE NAME STREET ADDRESS CITY-ST-ZIP								
TITLE NAME STREET ADDRESS CITY-SI-ZIP					DO	DO NOT WRITE		
TITLE NAME STREET ADDRESS CITY-SI-ZIP				IN THIS SPACE				
TITLE NAME						·		

8. 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. I am familiar with, and accept

12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental tention for the composition of the corporation or the receiver or trusted employed to execute this report as required by Chapter 607. Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with a statute of the composition of the corporation or the receiver or trusted employed.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

NAME STREET ADDRESS

CHATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/15/08 (305) 642 3000

Daytime Phone #