

# **2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P10000057278

**FILED**  
**Jun 15, 2011**  
**Secretary of State**

**Entity Name:** TRANQUILITY AT BLUE LAGOON CORPORATION

**Current Principal Place of Business:**

5077 NW 7TH ST  
4TH FLOOR  
MIAMI, FL 33126

**New Principal Place of Business:**

**Current Mailing Address:**

5077 NW 7TH ST  
4TH FLOOR  
MIAMI, FL 33126

**New Mailing Address:**

**FEI Number:** 45-2529038

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

BLUE LAGOON CONDOMINIUM ASSOCIATION, INC.  
5077 NW 7TH ST  
4TH FLOOR  
MIAMI, FL 33126 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: MARTIN, GUILLERMO  
Address: 5077 NW 7TH ST 4TH FLOOR  
City-St-Zip: MIAMI, FL 33126

Title: VP  
Name: EDINGTON, CARLOTTA  
Address: 5077 NW 7TH ST.  
City-St-Zip: MIAMI, FL 33126

Title: T  
Name: RIOS, JOSUE  
Address: 5077 NW 7TH ST.  
City-St-Zip: MIAMI, FL 33126

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: MARTIN GUILLERMO

P

06/15/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date