

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P10000057278

FILED
Nov 06, 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:

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

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: MARIA, TEIXEIRA
Address: 5077 NW 7TH ST 4TH FLOOR
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: MARIA TEIXEIRA

P

11/06/2011

Electronic Signature of Signing Officer or Director

Date