2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

STREET ADDRESS

CITY-ST-ZIP

May 01, 2007 8:00 am Secretary of State **DOCUMENT # P95000002267** 05-01-2007 90027 031 ***150.00 1. Entity Name BLUE WATER APTS, INC. 40095394 Principal Place of Business Mailing Address 1915 NW 28TH ST P.O. BOX 453253 MIAMI, FL 33142 MIAMI, FL 33245-3253 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. -Suite, Apt. #, etc. 04202007 CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 65-0546349 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CARMENATE, JORGE Street Address (P.O. Box Number is Not Acceptable) 2601 S.W. 23RD AVE. MIAMI, FL 33133 Zip Code FL 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 the oblica (NOTE: Registered Agent signature required when reinstating) egistered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ☐ Change ☐ Addition CARMENATE, JORGE NAME 2601 S.W. 23RD AVE. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33133 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition CARMENATE, LEONILA L NAME STREET ADDRESS 2601 S.W. 23RD AVE. STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33133 CITY-ST-71P TITLE Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME

FILED

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. TORGE CARMENALE PLES 4/22/07 SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

ATTACHMENT 40095394



Division of Corporations

Annual Report

Annual Report Help

Document Number
P9500002267
Business Entity Name
BLUE WATER APTS, INC.

FEI Number

650546349

FEI Number Status

Listed Above

Applied For

Not Applicable

Certificate of Status Desired

Yes

\$8.75 each

Election Compaign Financing Trust Fund Contribution

es No

No

Principal Place of Business

Address

1915 NW 28TH ST

Sulte, Apt. #, etc.

City, State

MIAMI

FĻ

Zip Code & Country 33142

Mailing Address

.Address

P.O. BOX 453253

Suite, Арт. ≠, етс.

City. State

MIAMI

FL

Zip Code & Country 332453253

Name and Address of Registered Agent

Name (Last, First, Middle, Title)

CARMENATE

JORGE

- OR -

Business to serve as RA

Address (PO Box is not acceptable) 2601 S.W. 23RD AVE.

Sulte, Apt. #, etc.

City, State

MIAMI

, FL

Zip Code & Country

33133

US

If there is a change in registered agent, the new agent will need to type their name in the 'Registered Agent Signature' block below to accept the designation of registered agent. RA signature must be an individual name. If the RA is a business entity, an individual must sign on their behalf. A business entity cannot serve as its own RA.

Registered Agent Signature

Page 2 of 3

ATTACHMENT

This signature must be that of the individual "signing" this focument electronically or be made with the full knowledge and permission of the Individual, otherwise it constitutes forgery under \$.831.06, Florida Statutes.

Officer/Director Name and Address

Our database can hold up to 6 officers/directors. If more than 6 officers/directors need to be made a part of the record, you cannot file the annual report online. You will need to download an annual report and list the additional officers/directors, title(s), name, and address on an attachment.

	Titie	D			
	Name (Last. First, Middle, Title)	CARMENATE	, JORGE	•	•
	Entity Name to serve as Officer/Director				
-	Street Address	'2601 S.W. 23RD A	VE.		1
	City, State	MIAMI		, FL	
	Zip Code & Country	33133			
	Title	D			
	Name (Last, First, Middle, Title)	CARMENATE	LEONILA	, L	
	Entity Name to serve as Officer/Director				
	Street Address	2601 S.W. 23RD A	VE.		
	City, State	MIAMI		, FL	
	Zlp Code & Country	33133			
	Title				
	Name (Last, First, Middle, Title)			•	•
	Entity Name to serve as Officer/Director				
	Street Address				
	City, State				
	Zip Code & Country				
	Title				
	Name (Last, First, Middle, Title)			•	,
	Entity Name to serve as				

Officer/Director

#P95000000007

Street Address

City, State

Zlp Code & Country

Title

Name (Last. First, Middle, Title)

- OR -

Entity Name to serve as Officer/Director

Street Address

City, State

--- Zip. Code & Country

Title

Name (Last. First. Middle, Title)

- OR -

Entity Name to serve as Officer/Director

Street Address

City, State

Zip Code & Country

An individual named above or an individual signing on behalf of an entity named above must type their name in the 'Officer/Director Signature' block below. A corporate name is not allowed in this block.

Title

President

Officer/Director Signature

This signature must be that of the individual "signing" this document electronically or be made with the full knowledge and permission of the individual, otherwise it constitutes forgery under s.831.06, Florida Statutes. The individual "signing" this document affirms that the facts stated herein are true.

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ATTACHMENT 40095394

Florida Department of State, Division of Corporations

Corporations

www.sunbiz.org

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Florida Profit

BLUE WATER APTS, INC.

PRINCIPAL ADDRESS 1915 NW 28TH ST MIAMI FL 33142 Changed 04/10/2002

MAILING ADDRESS P.O. BOX 453253 MIAMI FL 33245-3253 Changed 04/10/2002

Document Number P95000002267

> State FL

FEI Number 650546349

> Status ACTIVE

Date Filed 01/09/1995

Effective Date NONE

Registered Agent

Name & Address

CARMENATE, JORGE 2601 S.W. 23RD AVE. MIAMI FL 33133

Officer/Director Detail

Cilida, Director Delan			
Name & Address	Title		
CARMENATE, JORGE 2601 S.W. 23RD AVE.	D		
MIAMI FL 33133			
CARMENATE, LEONILA L 2601 S.W. 23RD AVE.	D		
MIAMI FL 33133			

Annual Reports

Report Year	Filed Date

. Division of Corporations

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2005	03/26/2005		
2006	03/03/2006		

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04/14/1998 -- ANNUAL REPORT

04/07/1997 -- ANNUAL REPORT

<u> 04/11/1996 -- 1996 ANNUAL REPORT</u>

THIS IS NOT OFFICIAL RECORD; SEE DOCUMENTS IF QUESTION OR CONFLICT

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