

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Feb 11, 2011
Secretary of State

Entity Name: CHATHAM AT AQUA CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

201 AQUA AVENUE
SUITE 100
MIAMI BEACH, FL 33139

New Principal Place of Business:

201 AQUA AVENUE
SUITE 100
MIAMI BEACH, FL 33141

Current Mailing Address:

201 AQUA AVENUE
SUITE 100
MIAMI BEACH, FL 33139

New Mailing Address:

201 AQUA AVENUE
SUITE 100
MIAMI BEACH, FL 33141

FEI Number: 65-1157868

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HYMAN, SPECTOR, & MARS, LLP
MUSEUM TOWER 27TH FLOOR
150 WEST FLAGLER STREET
MIAMI, FL 33130 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: VP
Name: RUBENFELD, STANLEY
Address: 201 AQUA AVE., SUITE 100
City-St-Zip: MIAMI BEACH, FL 33141

Title: ST
Name: ADELSON, VIRGINIA
Address: 201 AQUA AVE. #100
City-St-Zip: MIAMI BEACH, FL 33141

Title: P
Name: GERBER, BRIAN
Address: 201 AQUA AVENUE #100
City-St-Zip: MIAMI BEACH, FL 33141

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: BRIAN GERBER

P

02/11/2011

Electronic Signature of Signing Officer or Director

Date