

2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Aug 25, 2008
Secretary of State**

DOCUMENT# N03000010713

Entity Name: AQUAMARINE OF POMPANO BEACH CONDOMINIUM ASSOCIATION, INC.**Current Principal Place of Business:**2715 E OAKLAND PARK BLVD SUITE 301
SUITE 300
FT LAUDERDALE, FL 33306**New Principal Place of Business:****Current Mailing Address:**2715 E OAKLAND PARK BLVD SUITE 301
SUITE 300
FT LAUDERDALE, FL 33306**New Mailing Address:**

FEI Number: 16-1688982

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:SENESI, FRED
2715 E OAKLAND PARK BLVD SUITE 301
SUITE 300
FT LAUDERDALE, FL 33306 US**Name and Address of New Registered Agent:**LESOUSKY, JOHN
2715 E OAKLAND PARK BLVD SUITE 301
SUITE 300
FT LAUDERDALE, FL 33306 US

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: JOHN LESOUSKY

08/25/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: PD () Delete
Name: LESOUSKY, JOHN
Address: 2715 E OAKLAND PARK BLVD SUITE 301
City-St-Zip: FT LAUDERDALE, FL 33306Title: VD () Delete
Name: LESOUSKY, DAVID
Address: 2715 E OAKLAND PARK BLVD SUITE 301
City-St-Zip: FT LAUDERDALE, FL 33306Title: STD () Delete
Name: SENESI, FRED
Address: 2715 E OAKLAND PARK BLVD SUITE 301
City-St-Zip: FT LAUDERDALE, FL 33306**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: STD (X) Change () Addition
Name: ZERBO, LOUIS
Address: 2715 E OAKLAND PARK BLVD SUITE 301
City-St-Zip: FT LAUDERDALE, FL 33306

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: JOHN LESOUSKY

PD

08/25/2008

Electronic Signature of Signing Officer or Director

Date