

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 11, 2010
Secretary of State

Entity Name: AQUAMARINE OF POMPANO BEACH CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

1395 SOUTH OCEAN BLVD.
SUITE 901
POMPANO BEACH, FL 33062 71

New Principal Place of Business:

1395 SOUTH OCEAN BLVD.
UNIT 901
POMPANO BEACH, FL 33062 71

Current Mailing Address:

271 ROUTE 46 WEST
SUITE D-209
FAIRFIELD, NJ 07004 24

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:

LESOUSKY, JOHN
2715 E OAKLAND PARK BLVD SUITE 301
SUITE 300
FT LAUDERDALE, FL 33306 US

Name and Address of New Registered Agent:

ZERBO, LOUIS N TREAS.
1395 SOUTH OCEAN BLVD.
UNIT 901
POMPANO BEACH, FL 33062 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: LOUIS N. ZERBO

01/11/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: ZERBO, JOSEPH R
Address: 1395 SOUTH OCEAN BLVD. UNIT 501
City-St-Zip: POMPANO BEACH, FL 33062

Title: VD
Name: GROSS, LAWRENCE
Address: 1395 SOUTH OCEAN BLVD. UNIT 603
City-St-Zip: POMPANO BEACH, FL 33062

Title: TD
Name: ZERBO, LOUIS
Address: 1395 SOUTH OCEAN BLVD. UNIT 901
City-St-Zip: POMPANO BEACH, FL 33062

Title: VD
Name: LUMMIS, DONALD
Address: 1395 SOUTH OCEAN BLVD. UNIT 204
City-St-Zip: POMPANO BEACH, FL 33062

Title: SD
Name: KARL, MILTON
Address: 1395 SOUTH OCEAN BLVD. UNIT 801
City-St-Zip: POMPANO BEACH, FL 33062

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: LOUIS N. ZERBO

TD

01/11/2010

Electronic Signature of Signing Officer or Director

Date