2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Jun 23, 2009
Secretary of State

DOCUMENT# N05000008429

Entity Name: ACQUALINA OCEAN RESIDENCES & RESORT CONDOMINIUM ASSOCIATION, INC

Current Principal Place of Business:

17885 COLLINS AVE.
CONDOMINIUM OFFICE
SUNNY ISLES BEACH, FL 33160

New Principal Place of Business:

Current Mailing Address:

17885 COLLINS AVE.
CONDOMINIUM OFFICE
SUNNY ISLES BEACH, FL 33160

New Mailing Address:

FEI Number: 20-3321083 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

ALEXANDER, TANIA
17885 COLLINS AVENUE
CONDOMINIUM OFFICE
SUNNY ISLES BEACH, FL 33160 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 ( ) Delete
Name: MAZEN, JAY
Address: 17885 COLLINS AVE APT #2106
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: VP ( ) Delete
Name: ALTER, EDWARD
Address: 17885 COLLINS AVE APT #2905
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: ST ( ) Delete
Name: MARGOLIS, GWEN
Address: 17885 COLLINS AVE APT#802
City-St-Zip: SUNNY ISLES BEACH, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

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: TANIA ALEXANDER OFF 06/23/2009

Electronic Signature of Signing Officer or Director — Date