

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000008727

FILED
May 14, 2007
Secretary of State

Entity Name: AQUA LOFTS HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

2116 E ATLATNIC BLVD
POMPANO BEACH, FL 33462

New Principal Place of Business:

2116 E ATLANTIC BLVD
POMPANO BEACH, FL 33462

Current Mailing Address:

2116 E ATLATNIC BLVD
POMPANO BEACH, FL 33462

New Mailing Address:

2116 E ATLANTIC BLVD
POMPANO BEACH, FL 33062

FEI Number: FEI Number Applied For (X) 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:

THIEL, KENNETH B
2116 E ATLATNIC BLVD
POMPANO BEACH, FL 33462 US

Name and Address of New Registered Agent:

THIEL, KENNETH B
2116 E ATLATNIC BLVD
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: KEN THIEL

05/14/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: THIEL, KENNETH B
Address: % THIEL DEV, LLC-2116 E ATLANTIC BLVD
City-St-Zip: POMPANO BEACH, FL 33462

Title: STD () Delete
Name: FOMES, TRINA
Address: % THIEL DEV, LLC-2116 E ATLANTIC BLVD
City-St-Zip: POMPANO BEACH, FL 33462

Title: D () Delete
Name: MILA, MARIA
Address: % THIEL DEV, LLC-2116 E ATLANTIC BLVD
City-St-Zip: POMPANO BEACH, FL 33462

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: KEN THIEL

PRES

05/14/2007

Electronic Signature of Signing Officer or Director

Date