

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 732687

FILED
Apr 21, 2004
Secretary of State**Entity Name:** AQUARIUS BY THE SEA - A CONDOMINIUM, INC.**Current Principal Place of Business:**265 WEST 33RD STREET
MIAMI BEACH, FL 33140**New Principal Place of Business:**3967 NE 168TH STREET
NORTH MIAMI BEACH, FL 33160**Current Mailing Address:**POST OFFICE BOX 403046
MIAMI BEACH, FL 33140**New Mailing Address:**3925 NE 167TH STREET
NORTH MIAMI BEACH, FL 33160**FEI Number:****FEI Number Applied For (X)****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**LEXA, JOSEPH J
265 WEST 33RD STREET
MIAMI BEACH, FL 33140**Name and Address of New Registered Agent:**MCMILLAN, CHARLES E
3925 NE 167TH STREET
NORTH MIAMI BEACH, FL 33160

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: CHARLES E. MCMILLAN

04/21/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: PTD () Delete
Name: BARNEY, RANDY L
Address: 265 WEST 33RD STREET
City-St-Zip: MIAMI BEACH, FL 33140Title: SDV () Delete
Name: LEXA, JOSEPH J
Address: 265 WEST 33RD STREET
City-St-Zip: MIAMI BEACH, FL 33140Title: D () Delete
Name: PATE, NATHAN
Address: 265 WEST 33RD STREET
City-St-Zip: MIAMI BEACH, FL 33140Title: () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: PD (X) Change () Addition
Name: LONGINOTTO, FINN R
Address: 1413 Q STREET
City-St-Zip: WASHINGTON, DC 20009Title: TD (X) Change () Addition
Name: LAI, CAO V
Address: 1413 Q STREET
City-St-Zip: WASHINGTON, DC 20009Title: VPD (X) Change () Addition
Name: MCMILLAN, CHARLES E
Address: 3925 NE 167TH STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33160Title: SD () Change (X) Addition
Name: HEERTS, JEFFREY J
Address: 3925 NE 167TH STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33160

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: CHARLES E. MCMILLAN

VPD

04/21/2004

Electronic Signature of Signing Officer or Director

Date