2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#717401

FILED Apr 11, 2006 Secretary of State

Entity Name: AQUARIUS CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

2751 S OCEAN DRIVE HOLLYWOOD, FL 33019

Current Mailing Address: New Mailing Address:

2751 S OCEAN DRIVE HOLLYWOOD, FL 33019

FEI Number: 59-1445052 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

IPPOLITO, PAMELA MILGAM, MARIO 2751 S. OCEAN DR. 2751 S. OCEAN DR. #1103 N #1405 N

HOLLYWOOD, FL 33019 US HOLLYWOOD, FL 33019 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: MARIO MILGAM 04/11/2006

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Fitle: P () Delete Title: P (X) Change () Addition

 Name:
 FINFER, PAUL M
 Name:
 MILGAM, MARIO

 Address:
 2751 S OCEAN DRIVE #7025
 Address:
 2751 S OCEAN DRIVE #1405N

 City-St-Zip:
 HOLLYWOOD, FL 33019
 City-St-Zip:
 HOLLYWOOD, FL 33019

Title: P () Delete Title: VP (X) Change () Addition Name: IPPOLITO, PAMELA Name: THEODORE, HELEN P

 Address:
 2751 S OCEAN DR #1103 N
 Address:
 2751 S OCEAN DR #1705 N

 City-St-Zip:
 HOLLYWOOD, FL 33019
 City-St-Zip:
 HOLLYWOOD, FL 33019

 Title:
 T
 () Delete
 Title:
 T
 (X) Change () Addition

 Name:
 RANIZER, CLAUDIA
 Name:
 THAKER, BHAGIRATH H

 Address:
 2751 S OCEAN DR #2055
 Address:
 2751 S OCEAN DR #308S

Address: 2751 S OCEAN DR #2055 Address: 2751 S OCEAN DR #308S

City-St-Zip: HOLLYWOOD, FL 33019 City-St-Zip: HOLLYWOOD, FL 33019

Title: S () Delete Title: S (X) Change () Addition
Name: SMITH, HARRY Name: FINFER, PAUL M

 Address:
 2751 S. OCEAN DR.
 Address:
 2751 S. OCEAN DR. 702S

 City-St-Zip:
 HOLLYWOOD, FL 33019
 City-St-Zip:
 HOLLYWOOD, FL 33019

 $\label{eq:title: V () Delete Title: D (X) Change () Addition}$

Name: WILLOUGHBY, JOANNE Name: SANDALS, LAURAN

 Address:
 2751 S OCEAN DRIVE #10035
 Address:
 2751 S OCEAN DRIVE #1808S

 City-St-Zip:
 HOLLYWOOD, FL 33019
 City-St-Zip:
 HOLLYWOOD, FL 33019

I hereby certify that the information supplied with this filing does not qualify for the 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: MARIO MILGAM P 04/11/2006