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.

SECRETARY

SIGNATURE: KEVIN MULDOON

City-State-Zip: MARCO ISLAND FL 34145

Electronic Signature of Signing Officer/Director Detail

SIGNATURE:

Electronic Signature of Registered Agent

Officer/Director Detail :

| Title | PRES | Title | TRES |
|------------------------------------|---|-----------------|---|
| Name | NAPOLI, ANTHONY | Name | RYDBERG, KENNETH |
| Address | 979 NORTH COLLIER BLVD | Address | 979 NORTH COLLIER BLVD |
| City-State-Zip: | MARCO ISLAND FL 34145 | City-State-Zip: | MARCO ISLAND FL 34145 |
| Title | DIR | Title | SEC |
| Name | CHRIS, JOHN | Name | MULDOON, KEVIN |
| Address | 979 NORTH COLLIER BLVD | Address | 979 NORTH COLLIER BLVD |
| City-State-Zip: | MARCO ISLAND FL 34145 | City-State-Zip: | MARCO ISLAND FL 34145 |
| | | | |
| Title | VP | Title | DIR |
| Title Name | VP SMITH, GEORGE | Title Name | DIR SCHREIBER, JOHN |
| | | | |
| Name | SMITH, GEORGE | Name | SCHREIBER, JOHN |
| Name Address | SMITH, GEORGE 979 NORTH COLLIER BLVD | Name Address | SCHREIBER, JOHN 979 NORTH COLLIER BLVD |
| Name Address City-State-Zip: | SMITH, GEORGE 979 NORTH COLLIER BLVD MARCO ILAND FL 34145 | Name Address | SCHREIBER, JOHN 979 NORTH COLLIER BLVD |

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.

2017 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 718857

Entity Name: AQUARIUS OF MARCO ISLAND, INC.

Current Principal Place of Business:

AQUARIUS OF MARCO ISLAND, INC. 167 N COLLIER BLVD MARCO ISLAND, FL 34145

Current Mailing Address:

AQUARIUS OF MARCO ISLAND, INC. 167 N COLLIER BLVD MARCO ISLAND, FL 34145 US

FEI Number: 59-1372658

Name and Address of Current Registered Agent:

GREUSEL, JAMIE 1104 N COLLIER BLVD. MARCO ISLAND, FL 34145 US

FILED Mar 27, 2017 Secretary of State CC2612849790

Certificate of Status Desired: No

03/27/2017

Date