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.

OFFICER

SIGNATURE: FRANK BAIAMONTE

Electronic Signature of Signing Officer/Director Detail

2014 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N1000001279

Entity Name: AQUALEA RESORT CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

C/O DF SERVICES LLC 90 SOUTH SEVENTH STREET SUITE 4300 MINNEAPOLIS, MN 55402

Current Mailing Address:

C/O DF SERVICES LLC 90 SOUTH SEVENTH STREET SUITE 4300 MINNEAPOLIS, MN 55402 US

FEI Number: 27-2186015

Name and Address of Current Registered Agent:

WILLARD, LACEY HC 101 EAST KENNEDY BOULEVARD SUITE 1500 TAMPA, FL 33602 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	E LACEY H.C. WILLARD		02/20/2014			
	Electronic Signature of Registered Agent		Date			
Officer/Director Detail :						
Title	DIRECTOR, PRESIDENT	Title	DIRECTOR, SECRETARY			
Name	TABOLICH, JEROME A	Name	MURPHY, NANCY J			
Address	C/O DF SERVICES LLC 90 SOUTH SEVENTH STREET SUITE 4300	Address	C/O DF SERVICES LLC 90 SOUTH SEVENTH STREET SUITE 4300			
City-State-Zip:	MINNEAPOLIS MN 55402	City-State-Zip:	MINNEAPOLIS MN 55402			
Title	DIRECTOR, TREASURER					
Name	BAIAMONTE, FRANK B					
Address	C/O DF SERVICES LLC 90 SOUTH SEVENTH STREET SUITE 4300					
City-State-Zip:	MINNEAPOLIS MN 55402					

Certificate of Status Desired: Yes

FILED Feb 20, 2014 Secretary of State CC7779729363

> 02/20/2014 Date