

**2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F98000001132

**Entity Name:** ACQUALINA DEVELOPMENT, INC.**Current Principal Place of Business:**17780 COLLINS AVENUE  
2ND FLOOR  
SUNNY ISLES BEACH, FL 33160**Current Mailing Address:**17780 COLLINS AVENUE  
2ND FLOOR  
SUNNY ISLES BEACH, FL 33160 US**FEI Number:** 65-0814332**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CORPORATION SERVICES COMPANY  
1201 HAYES STREET  
TALLAHASSEE, FL 32301 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:**\_\_\_\_\_  
Electronic Signature of Registered Agent\_\_\_\_\_  
Date**Officer/Director Detail :**

Title	TREASURER
Name	LILLYCROP, WILLIAM J
Address	17780 COLLINS AVENUE 2ND FLOOR
City-State-Zip:	SUNNY ISLES BEACH FL 33160

Title	EVP
Name	HIRSCH, MARK
Address	17780 COLLINS AVENUE 2ND FLOOR
City-State-Zip:	SUNNY ISLES BEACH FL 33160

Title	EVP
Name	LIEB, JAMES
Address	17780 COLLINS AVENUE 2ND FLOOR
City-State-Zip:	SUNNY ISLES BEACH FL 33160

Title	CFO
Name	SHMUELI, OREN
Address	17780 COLLINS AVENUE 2ND FLOOR
City-State-Zip:	SUNNY ISLES BEACH FL 33160

Title	AVP
Name	TORPEY, CARITE
Address	17780 COLLINS AVENUE 2ND FLOOR
City-State-Zip:	SUNNY ISLES BEACH FL 33160

Title	VP OF CONSTRUCTION
Name	CHITWOOD, RICHARD
Address	17780 COLLINS AVENUE 2ND FLOOR
City-State-Zip:	SUNNY ISLES BEACH FL 33160

Title	ASST. SECRETARY
Name	FELDMAN, RICHARD
Address	17780 COLLINS AVENUE 2ND FLOOR
City-State-Zip:	SUNNY ISLES BEACH FL 33160

*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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.*

**SIGNATURE:** WILLIAM J. LILLYCROP

TREASURER

02/09/2017

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail\_\_\_\_\_  
Date