

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000001132

Entity Name: ACQUALINA DEVELOPMENT, INC.**Current Principal Place of Business:**4000 ISLAND BLVD.
PH2
AVENTURA, FL 33160**Current Mailing Address:**4000 ISLAND BLVD.
PH2
AVENTURA, FL 33160**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 VP
Name DEGNAN, BRIAN
Address 4000 ISLAND BLVD., PH2
City-State-Zip: AVENTURA FL 33160

Title TREASURER
Name LILLYCROP, WILLIAM J
Address 4000 ISLAND BLVD., PH2
City-State-Zip: AVENTURA FL 33160

Title EVP
Name HIRSCH, MARK
Address 4000 ISLAND BLVD.
PH2
City-State-Zip: AVENTURA FL 33160

Title EVP
Name LIEB, JAMES
Address 4000 ISLAND BOULEVARD
PH2
City-State-Zip: AVENTURA FL 33160

Title CFO
Name SHMUELI, OREN
Address 4000 ISLAND BLVD.
PH2
City-State-Zip: AVENTURA FL 33160

Title AVP
Name TORPEY, CARITE
Address 4000 ISLAND BVLD.
PH2
City-State-Zip: AVENTURA FL 33160

Title VP OF CONSTRUCTION
Name CHITWOOD, RICHARD
Address 4000 ISLAND BLVD.
PH2
City-State-Zip: AVENTURA FL 33160

Title ASST. SECRETARY
Name FELDMAN, RICHARD
Address 4000 ISLAND BLVD.
PH2
City-State-Zip: AVENTURA 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

04/29/2015

Electronic Signature of Signing Officer/Director Detail

Date