

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 717401

FILED
Mar 19, 2009
Secretary of State

Entity Name: AQUARIUS CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

2751 S OCEAN DRIVE
HOLLYWOOD, FL 33019

New Principal Place of Business:

Current Mailing Address:

2751 S OCEAN DRIVE
HOLLYWOOD, FL 33019

New Mailing Address:

FEI Number: 59-1445052

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHASE, ARKADY
2751 S. OCEAN DR.
PH5 N
HOLLYWOOD, FL 33019 US

Name and Address of New Registered Agent:

ZILIST, LEV
2751 S. OCEAN DR.
1507-N
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: LEV ZILIST

03/19/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CHASE, ARKADY
Address: 2751 S OCEAN DR. PH 5 N
City-St-Zip: HOLLYWOOD, FL 33019

Title: VP () Delete
Name: THEODORE, HELEN P
Address: 2751 S OCEAN DR. 1705 N
City-St-Zip: HOLLYWOOD, FL 33019

Title: S () Delete
Name: SANDALS, PHYLLIS
Address: 2751 S OCEAN DR. 1808 S
City-St-Zip: HOLLYWOOD, FL 33019

Title: T () Delete
Name: GOLDSTONE, JOYCE
Address: 2751 S. OCEAN DR. 1804 N
City-St-Zip: HOLLYWOOD, FL 33019

Title: D () Delete
Name: ZILIST, LEV
Address: 2751 S OCEAN DR. 1507 N
City-St-Zip: HOLLYWOOD, FL 33019

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ZILIST, LEV
Address: 2751 S OCEAN DR. 1507-N
City-St-Zip: HOLLYWOOD, FL 33019

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: LIVECCHI, FRANK
Address: 2751 S OCEAN DR. 703-S
City-St-Zip: HOLLYWOOD, FL 33019

Title: T (X) Change () Addition
Name: FELDMAN, STEVEN
Address: 2751 S. OCEAN DR. 502-N
City-St-Zip: HOLLYWOOD, FL 33019

Title: D (X) Change () Addition
Name: TEYV, BORIS
Address: 2751 S OCEAN DR. 1707-S
City-St-Zip: HOLLYWOOD, FL 33019

I hereby certify that the information supplied with this filing does not qualify 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: STEVEN FELDMAN

T

03/19/2009

Electronic Signature of Signing Officer or Director

Date