2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#717401

FILED Mar 12, 2012 Secretary of State

Entity Name: AQUARIUS CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

2751 S OCEAN DRIVE HOLLYWOOD, FL 33019

Current Mailing Address: New Mailing Address:

2751 S OCEAN DRIVE HOLLYWOOD, FL 33019

FEI Number: 59-1445052 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ACCETTA, ANTHONY ONE S.E. 3RD AVE SUITE 2920 MIAMI, FL 33131 US KATZMAN, GARFINKLE & BERGER 5297 W. COPANS ROAD MARGATE, FL 33063 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: DONNA DIMAGGIO BERGER, ESQ. 03/12/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: FINFER, PAUL

Address: 2751 S OCEAN DR. 702 S City-St-Zip: HOLLYWOOD, FL 33019

Title: VP

 Name:
 WILLOUGHBY, JOANNE

 Address:
 2751 S OCEAN DR. 1003 S

 City-St-Zip:
 HOLLYWOOD, FL 33019

Title: S

 Name:
 VILLAGRA, PABLO

 Address:
 2751 S OCEAN DR. 1808 N

 City-St-Zip:
 HOLLYWOOD, FL 33019

Title: T

Name: MITCHELL, AJ

Address: 2751 S. OCEAN DR. 606 S City-St-Zip: HOLLYWOOD, FL 33019

Title: [

Name: CHASE, ARKADY

Address: 2751 S OCEAN DR. PH5-N City-St-Zip: HOLLYWOOD, FL 33019

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.

SIGNATURE: PAUL M. FINFER PRES 03/12/2012