

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 728304

FILED
Jul 31, 2006
Secretary of State

Entity Name: AQUARIUS CLUB CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

1701 GULF OF MEXICO DR
LONGBOAT KEY, FL 342283406

New Principal Place of Business:

1701 GULF OF MEXICO DR
N/A
LONGBOAT KEY, FL 34228 US

Current Mailing Address:

1701 GULF OF MEXICO DR
LONGBOAT KEY, FL 342283406

New Mailing Address:

1701 GULF OF MEXICO DR
OFFICE
LONGBOAT KEY, FL 34228 US

FEI Number: 59-1567171 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

BORDAS, FRANK
1701 GULF OF MEXICO DR
APT 204
LONGBOAT KEY, FL 34228 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BORDAS, FRANK
Address: 1701 GULF OF MEXICO DR
City-St-Zip: LONGBOAT KEY, FL 34228 US

Title: T () Delete
Name: PAULICH, JOHN
Address: 101 COUNTRY LANE
City-St-Zip: CLIFTON, NJ 07013

Title: D () Delete
Name: MAZZOLA, GUS DR.
Address: 409 EDMONT DR
City-St-Zip: LOCH ARBOUR, NJ 07711

Title: VP () Delete
Name: HOWARD, DONALD
Address: 44 HUNTERS CIRCLE
City-St-Zip: LEBANON, NJ 08833

Title: S () Delete
Name: ADELMAN, FRANCINE
Address: 1136 BARKER ROAD #70
City-St-Zip: PITTSFIELD, MA 01201

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: T (X) Change () Addition
Name: MARQUIS, MICHELLE
Address: 208 DAWLEY RD
City-St-Zip: FAYETTEVILLE, NY 13066 US

Title: D (X) Change () Addition
Name: MAZZOLA, GUS DR.
Address: 409 EDMONT DR
City-St-Zip: LOCH ARBOUR, NJ 07711 US

Title: V (X) Change () Addition
Name: HOWARD, DONALD
Address: 44 HUNTERS CIRCLE
City-St-Zip: LEBANON, NJ 08833 US

Title: S (X) Change () Addition
Name: MORNEAU, FRANK
Address: ONE POST ROAD PH 9
City-St-Zip: TORONTO, ONTARIO, CA 00000 OC

I hereby certify that the information supplied with this filing does not qualify for the 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: FRANK BORDAS

P

07/31/2006

Electronic Signature of Signing Officer or Director

Date