

2007 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 728304

FILED
Oct 18, 2007
Secretary of State

Entity Name: AQUARIUS CLUB CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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:

MORNEAU, WILLIAM F
1701 GULF OF MEXICO DR
APT 204
LONGBOAT KEY, FL 34228 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: WILLIAM F. MORNEAU

10/18/2007

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: MARQUIS, MICHELLE
Address: 208 DAWLEY RD
City-St-Zip: FAYETTEVILLE, NY 13066 US

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MORNEAU, WILLIAM F
Address: 1701 GULF OF MEXICO DR
City-St-Zip: LONGBOAT KEY, FL 34228 US

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

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

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

Title: D (X) Change () Addition
Name: BOYD, ROBERT
Address: 1701 GULF OF MEXICO DR.
City-St-Zip: LONGBOAT KEY, FL 34228 US

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: WILLIAM F. MORNEAU

P

10/18/2007

Electronic Signature of Signing Officer or Director

Date