

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 728304

FILED
Jan 21, 2011
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 ()

Name and Address of Current Registered Agent:

MORNEAU, WILLIAM F
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 501
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

01/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MORNEAU, WILLIAM F
Address: 1701 GULF OF MEXICO DR # 510
City-St-Zip: LONGBOAT KEY, FL 34228 US

Title: T
Name: MICHAEL, DAVID
Address: 1701 GULF OF MEXICO DRIVE #205
City-St-Zip: LONGBOAT KEY, FL 34228 US

Title: S
Name: WADE, MARYANNE
Address: 216 FOREST AVENUE
City-St-Zip: GLEN RIDGE, NJ 07028 US

Title: V
Name: MARSH, DAVID
Address: 25 W 657 COVENTRY DR
City-St-Zip: WHEATON, IL 60187 US

Title: V
Name: BOYD, ROBERT
Address: 1701 GULF OF MEXICO DR. # 508
City-St-Zip: LONGBOAT KEY, FL 34228 US

Title: AS
Name: SENNOTT, SUSAN
Address: 1701 GULF OF MEXICO DRIVE # 601
City-St-Zip: LONGBOAT KEY, FL 34228 US

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: WILLIAM F MORNEAU

P

01/21/2011

Electronic Signature of Signing Officer or Director

Date