

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 730638

FILED
Mar 23, 2009
Secretary of State

Entity Name: CONDOMINIUM ASSOCIATION OF AQUARIUS, INC.

Current Principal Place of Business:

5440 N OCEAN DR
OFFICE
SINGER ISLAND, FL 33404 US

New Principal Place of Business:

Current Mailing Address:

5440 N OCEAN DR
OFFICE
SINGER ISLAND, FL 33404 US

New Mailing Address:

FEI Number: 59-1643757 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIBBS, JAMES
5440 OCEAN DRIVE
1005
SINGER ISLAND, FL 33404 US

Name and Address of New Registered Agent:

SIMOES, CARLOS J MANAGER
5440 N. OCEAN DR.
SINGER ISLAND, FL 33404 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: CARLOS J. SIMOES

03/23/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: CUTLER, MARC
Address: 5440 N. OCEAN DR, UNIT 1406
City-St-Zip: SINGER ISLAND, FL 33404 US

Title: P () Delete
Name: GIBBS, JAMES
Address: 5440 OCEAN DR, UNIT 1005
City-St-Zip: SINGER ISLAND, FL 33404 US

Title: T () Delete
Name: DESANTIS, LINDY
Address: 5440 N. OCEAN DR
City-St-Zip: SINGER ISLAND, FL 33404 US

Title: S () Delete
Name: LABEAU, ELIZABETH
Address: 5440 N. OCEAN DRIVE
City-St-Zip: SINGER ISLAND, FL 33404 US

Title: D () Delete
Name: ROMAN, PATRICIA
Address: 5440 N. OCEAN DR
City-St-Zip: SINGER ISLAND, FL 33404

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ROMAN, PAT P
Address: 5440 N. OCEAN DR, UNIT 1406
City-St-Zip: SINGER ISLAND, FL 33404 US

Title: VP (X) Change () Addition
Name: CUTLER, MARC VP
Address: 5440 OCEAN DR, UNIT 1005
City-St-Zip: SINGER ISLAND, FL 33404 US

Title: T (X) Change () Addition
Name: DESANTIS, LINDY TREAS.
Address: 5440 N. OCEAN DR
City-St-Zip: SINGER ISLAND, FL 33404 US

Title: S (X) Change () Addition
Name: LABEAU, ELIZABETH SEC.
Address: 5440 N. OCEAN DRIVE
City-St-Zip: SINGER ISLAND, FL 33404 US

Title: D (X) Change () Addition
Name: DI MATTEO, ALEX DIR.
Address: 5440 N. OCEAN DR
City-St-Zip: SINGER ISLAND, FL 33404 US

Title: D () Change (X) Addition
Name: PENNUCCI, VANESSA DIR.
Address: 5440 N. OCEAN DR.
City-St-Zip: SINGER ISLAND, FL 33404 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: CARLOS J. SIMOES

MGR.

03/23/2009

Electronic Signature of Signing Officer or Director

Date