FILED
Apr 17, 2008 08:00 A
Secretary of State

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # 757643

1. Entity Name
THE NAUTILUS CLUB HOTEL CONDOMINIUM ASSOCIATION, INC.

Principal Place of Business	Mailing Address
1825 COLLINS AVE. MIAMI BEACH, FL 33139	C/O BAKER HOTETLER 200 S. ORANGE AVE., SUITE 2300 ORLANDO, FL 32801

DO NOT WRITE IN THIS SPACE

04082008 No Chg-NP CR2E037 (4/08)

4. FEI Number
20-5622225
☐ Applied For
☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

A.G.C. CO.
200 S. ORANGE AVE.
SUITE 2300
ORLANDO, FL 32801

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8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ DATE
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

Filing Fee is $61.25
Due by May 1, 2008

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

000000904240
05/01/08-80005-001 61.25

10. OFFICERS AND DIRECTORS

TITLE	D
NAME	CARLSON, ERIC
STREET ADDRESS	1825 COLLINS AVE.
CITY-ST-ZIP	MIAMI BEACH, FL 33139
TITLE	D
NAME	PASSALACQUA, STEPHEN
STREET ADDRESS	1825 COLLINS AVE.
CITY-ST-ZIP	MIAMI BEACH, FL 33139
TITLE	D
NAME	LAVIN, TOM
STREET ADDRESS	1825 COLLINS AVENUE
CITY-ST-ZIP	MIAMI BEACH, FL 33139
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Stephen Passalacqua April 8, 2008 212-308-1000
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #