

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Feb 13, 2010
Secretary of State

Entity Name: AQUARINA RESIDENTS' ASSOCIATION, INC.

Current Principal Place of Business:

204 OSPREY VILLAS CT.
MELBOURNE BEACH, FL 32951

New Principal Place of Business:

Current Mailing Address:

204 OSPREY VILLAS CT.
MELBOURNE BEACH, FL 32951

New Mailing Address:

FEI Number: 59-3732299

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CATTERTON, A. VAN JR
1990 W. NEW HAVEN AVE., STE. 104
MELBOURNE, FL 32904 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: PD
Name: MAHONEY, CHARLES
Address: 204 OSPREY VILLAS CT
City-St-Zip: MELBOURNE BEACH, FL 32951

Title: TD
Name: ULSAMER, ROBERT
Address: 325 HAMMOCK SHORE DRIVE
City-St-Zip: MELBOURNE BEACH, FL 32951

Title: SD
Name: EASTON, GARY
Address: 170 WHALER DRIVE
City-St-Zip: MELBOURNE BEACH, FL 32951

Title: D
Name: DRAGOON, ROBERT
Address: 372 AQUARINA BLVD
City-St-Zip: MELBOURNE, FL 32451

Title: D
Name: LUDOER, ROD
Address: 159 AQUARINA BLVD
City-St-Zip: MELBOURNE BEACH, FL 32951

Title: D
Name: HALLISEY, RICHARD
Address: 857 AQUARINA BLVD.
City-St-Zip: MELBOURNE BEACH, FL 32951

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: GL EASTON

SEC.

02/13/2010

Electronic Signature of Signing Officer or Director

Date