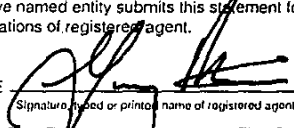
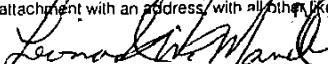


2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 01, 2006 8:00 am
Secretary of State

03-01-2006 90012 008 ****61.25

DOCUMENT # N01000006110 1. Entity Name SPEAR AT AQUA CONDOMINIUM ASSOCIATION, INC.					
Principal Place of Business 1632 PENNSYLVANIA AVE. MIAMI BEACH, FL 33139			Mailing Address 1632 PENNSYLVANIA AVE. MIAMI BEACH, FL 33139		
2. Principal Place of Business 6103 Aqua Avenue Suite, Apt. #, etc.		3. Mailing Address 201 Aqua Avenue Suite, Apt. #, etc. Suite 100			
City & State Miami Beach, FL		City & State Miami Beach, FL		4. FEI Number 65-1157311	
Zip 33141		Country USA		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent LEWIS, HAROLD L ESQ ONE BISCAYNE TOWER, STE. 2400 2 S. BISCAYNE BLVD. MIAMI, FL 33131				7. Name and Address of New Registered Agent Name Hyman, Spector & Mays, LLP Street Address (P.O. Box Number is Not Acceptable) Museum Tower, 27th Floor 150 West Flagler Street City Miami FL Zip Code 33130	
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  Gary Mass, Esq. 1/31/06 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when registering) DATE					
Filing Fee is \$61.25 Due by May 1, 2006		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees		Make check payable to Florida Department of State	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DPST ROBINS, CRAIG 1632 PENNSYLVANIA AVE. MIAMI BEACH, FL 33139	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP Marnell, Leonard 201 Aqua Avenue, Suite 100 Miami Beach, FL 33141	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DVP GRETENSTEIN, STEVE 1632 PENNSYLVANIA AVE. MIAMI BEACH, FL 33139	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	DV Fireman, Sharon 201 Aqua Avenue, Suite 100 Miami Beach, FL 33141	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BARON, ROSS 1632 PENNSYLVANIA AVE. MIAMI BEACH, FL 33139	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	DS/T Fata, Robert 201 Aqua Avenue, Suite 100 Miami Beach, FL 33141	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
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:  Pres. SPEAR 2/7/06 Leonard Marnell SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR					

954-647-5005