

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000006110

FILED
Apr 08, 2009
Secretary of State

Entity Name: SPEAR AT AQUA CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

201 AQUA AVENUE
SUITE #100
MIAMI BEACH, FL 33141

New Principal Place of Business:

Current Mailing Address:

201 AQUA AVENUE
SUITE #100
MIAMI BEACH, FL 33141

New Mailing Address:

FEI Number: 65-1157311

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HYMAN, SPECTOR & MAIS, LLP
MUSEUM TOWER, 27TH FLOOR
150 WEST FLAGLER STREET
MIAMI, FL 33130 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: P () Delete
Name: FATA, ROBERT
Address: 201 AQUA AVENUE #100
City-St-Zip: MIAMI BEACH, FL 33141

Title: VP () Delete
Name: MUTCHNIK, MARK
Address: 201 AQUA AVENUE SUITE #100
City-St-Zip: MIAMI BEACH, FL 33141

Title: ST () Delete
Name: SACK, PAUL
Address: 201 AQUA AVENUE #100
City-St-Zip: MIAMI BEACH, FL 33141

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ROBERT FATA

P

04/08/2009

Electronic Signature of Signing Officer or Director

Date