2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000006111

FILED Feb 11, 2011 Secretary of State

Entity Name: GORLIN AT AQUA CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

6101 AQUA AVE SUITE #100 MIAMI BEACH, FL 33141

Current Mailing Address: New Mailing Address:

201 AQUA AVE STE 100 MIAMI BEACH, FL 33141

FEI Number: 65-1157644 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HYMAN. SPECTOR & MARS, LLP MUSEUM TOWER, 27TH FLOOR 150W FLAGLER ST MIAMI, FL 33130 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: VP

Name: TOLEDO, RICHARD
Address: 201 AQUA AVE, STE 100
City-St-Zip: MIAMI BEACH, FL 33141

Title: ST

 Name:
 DAVIS, MARIAN

 Address:
 201 AQUA AVE, STE 100

 City-St-Zip:
 MIAMI BEACH, FL 33141

Title: F

Name: SULLUM, VICKI

Address: 201 AQUA AVE SUITE 100 City-St-Zip: MIAMI BEACH, FL 33141

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: VICKI SULLUM P 02/11/2011