

2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Nov 17, 2011
Secretary of State

DOCUMENT# N01000006113

Entity Name: AQUA ISLAND HOMES ASSOCIATION, INC.**Current Principal Place of Business:**201 AQUA AVE #100
MIAMI BEACH, FL 33141 US**New Principal Place of Business:****Current Mailing Address:**201 AQUA AVE
SUITE #100
MIAMI BEACH, FL 33141 US**New Mailing Address:****FEI Number:** 65-1157645 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()****Name and Address of Current Registered Agent:**FREYVOGEL, WILLIAM
201 AQUA AVENUE
SUITE 100
MIAMI BEACH, FL 33141 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:** T
Name: STOKES, AMY
Address: 201 AQUA AVE #100
City-St-Zip: MIAMI BEACH, FL 33141 US**Title:** VP
Name: BILZIN, MARSHA
Address: 201 AQUA AVE #100
City-St-Zip: MIAMI BEACH, FL 33141 US**Title:** P
Name: FREYVOGEL, WILLIAM
Address: 201 AQUA AVE #100
City-St-Zip: MIAMI BEACH, FL 33141 US**Title:** D
Name: TATARENKO, EGOR
Address: 201 AQUA AVE #100
City-St-Zip: MIAMI BEACH, FL 33141 US

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: WILLIAM FREYVOGEL

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11/17/2011

Electronic Signature of Signing Officer or Director

Date