

2007 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Jul 25, 2007
Secretary of State

DOCUMENT# N03000004825

Entity Name: AQUASOL CONDOMINIUM ASSOCIATION, INC.**Current Principal Place of Business:**6770 INDIAN CREEK DRIVE
MIAMI BEACH, FL 33141**New Principal Place of Business:****Current Mailing Address:**7900 NW 155 STREET
#205
MIAMI LAKES, FL 33016**New Mailing Address:****FEI Number:** 11-3691704**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**MARS, GARY
HYMAN, SPECTOR & MARS, LLP
150 WEST FLAGLER STREET, 27TH FLOOR
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: GONZALEZ, FLORENTINO
Address: 6770 INDIAN CREEK DR
City-St-Zip: MIAMI BEACH, FL 33141**Title:** S () Delete
Name: JARAMILLO, ALFONSO
Address: 6770 INDIAN CREEK DR
City-St-Zip: MIAMI BEACH, FL 33141**Title:** VP () Delete
Name: GARCIA, CONSUELO
Address: 6770 INDIAN CREEK DRIVE
City-St-Zip: MIAMI BEACH, FL 33141**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** S/T (X) Change () Addition
Name: GONZALEZ, FLORENTINO
Address: 6770 INDIAN CREEK DR
City-St-Zip: MIAMI BEACH, FL 33141**Title:** P (X) Change () Addition
Name: MEJIA, DIANA
Address: 6770 INDIAN CREEK DR
City-St-Zip: MIAMI BEACH, FL 33141**Title:** VP (X) Change () Addition
Name: PABON, EUGENE
Address: 6770 INDIAN CREEK DRIVE
City-St-Zip: MIAMI BEACH, FL 33141

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: DIANA MEJIA

P

07/25/2007

Electronic Signature of Signing Officer or Director

Date