

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000004825

FILED
Mar 23, 2009
Secretary of State

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:

GUARANTEE MANAGEMENT SERVICE
6925 N.W. 42ND STREET
MIAMI, FL 33166

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: S/T () Delete
Name: PEREZ-MENDEZ, ENEIDA
Address: 6770 INDIAN CREEK DR. APT. #8-P
City-St-Zip: MIAMI BEACH, FL 33141

Title: P () Delete
Name: PAVON, EUGENE
Address: 6770 INDIAN CREEK DR. APT. # 9-O
City-St-Zip: MIAMI BEACH, FL 33141

Title: VP () Delete
Name: INNIS, DONALD
Address: 6770 INDIAN CREEK DRIVE, APT. # 7-E
City-St-Zip: MIAMI BEACH, FL 33141

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: PD (X) Change () Addition
Name: INNIS, DONALD
Address: 6770 INDIAN CREEK DR. APT. # 7E
City-St-Zip: MIAMI BEACH, FL 33141

Title: VP (X) Change () Addition
Name: FISH, BRUCE
Address: 6770 INDIAN CREEK DRIVE, APT. # 11-K
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: DONALD INNIS

PD

03/23/2009

Electronic Signature of Signing Officer or Director

Date