2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N03000004825

TI FILED
Sep 28, 2012
Secretary of State

09/28/2012

Entity Name: AQUASOL CONDOMINIUM ASSOCIATION, INC.

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

C/O GUARANTEE MANAGEMENT SERVICES, INC. 6925 N.W. 42ND STREET MIAMI, FL 33166

Current Mailing Address: New Mailing Address:

C/O GUARANTEE MANAGEMENT SERVICES, INC. 6925 N.W. 42ND STREET MIAMI, FL 33166

FEI Number: 11-3691704 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:

FEIN, STEVEN A ESQ.

900 SW 40 AVE
PLANTATION, FL 33317 US

A & A REGISTERED AGENT, INC.
135 SAN LORENZO AVENUE
820
CORAL GABLES, FL 33146 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: RICHARD ALAN ALAYON

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: BATISTA, GUSTAVO Address: 6925 NW 42ND ST City-St-Zip: MIAMI, FL 33166

 Title:
 VPD

 Name:
 FISH, BRUCE

 Address:
 6925 NW 42ND ST

 City-St-Zip:
 MIAMI, FL 33166

Title: SD

 Name:
 LOPEZ, JOSE RAMON

 Address:
 6925 NW 42ND ST

 City-St-Zip:
 MIAMI, FL 33166

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: RICHARD ALAYON RA 09/28/2012