

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03403

FILED
Jan 09, 2007
Secretary of State

Entity Name: ACQUA CAMINO CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

1705 NO RIVERSIDE DR
POMPANO BEACH, FL 33062 US

New Principal Place of Business:

Current Mailing Address:

1717 NORTH RIVERSIDE DR
SUITE 3
POMPANO BEACH, FL 33062

New Mailing Address:

2401 W. CYPRESS CREEK ROAD
FT. LAUDERDALE, FL 33309

FEI Number: 59-2103584

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FEINSTEIN, MARK ESQ
290 NW 165TH ST
SUITE M-500
MIAMI, FL 33169 US

Name and Address of New Registered Agent:

DAVIS, MARK T
2401 W. CYPRESS CREEK ROAD
FT. LAUDERDALE, FL 33309 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: MARK T. DAVIS

01/09/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BUCCERONI, CRAIG
Address: 1717 NORTH RIVERSIDE DR
City-St-Zip: POMPANO BEACH, FL 33062

Title: VP () Delete
Name: BRAUNSTEIN, JACK
Address: 1717 NORTH RIVERSIDE DR SUITE 3
City-St-Zip: POMPANO BCH, FL 33062

Title: ST () Delete
Name: TOYAMA, MASAYUKI
Address: 1717 NORTH RIVERSIDE DR SUITE 3
City-St-Zip: POMPANO BEACH, FL 33062

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CASTIGLIONE, JOSEPH
Address: 2401 W. CYPRESS CREEK ROAD
City-St-Zip: FT. LAUDERDALE, FL 33309

Title: SD (X) Change () Addition
Name: DAVIS, MARK T
Address: 2401 W. CYPRESS CREEK ROAD
City-St-Zip: FT. LAUDERDALE, FL 33309

Title: D (X) Change () Addition
Name: MARCUS, RICHARD
Address: 1705 N. RIVERSIDE DRIVE, #1
City-St-Zip: POMPANO BEACH, FL 33068

Title: D () Change (X) Addition
Name: ALFIERI, PAUL R
Address: 2401 W. CYPRESS CREEK ROAD
City-St-Zip: FT. LAUDERDALE, FL 33309

Title: D () Change (X) Addition
Name: GUSHUE, FRED
Address: 2401 W. CYPRESS CREEK ROAD
City-St-Zip: FT. LAUDERDALE, FL 33309

I hereby certify that the information supplied with this filing does not qualify for the 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: MARK T. DAVIS

MR.

01/09/2007

Electronic Signature of Signing Officer or Director

Date