2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # N05000008429 1. Entity Name ACQUALINA OCEAN RESIDENCES & RESORT 08 SEP 25 PH 4: 34 CONDOMINIUM ASSOCIATION, INC. CRETARY OF STATE ALLAHASSEE, FLORIDA Principal Place of Business Mailing Address 17885 COLLINS AVE. 17885 COLLINS AVE. **CONDOMINIUM OFFICE CONDOMINIUM OFFICE** SUNNY ISLES BEACH, FL 33160 SUNNY ISLES BEACH, FL 33160 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 09152008 Chq-NP CR2E037 (12/06) Applied For City & State 4. FEI Number City & State 20-3321083 Not Applicable Zip Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ALEXANDER, TANIA Street Address (P.O. Box Number is Not Acceptable) 17885 COLLINS AVENUE CONDOMINIUM OFFICE SUNNY ISLES BEACH, FL 33160 Zip Code City 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) Make check payable to 9. Election Campaign Financing \$5.00 May Be Filing Fee is \$61.25 Florida Department of State Trust Fund Contribution. Due by September 12, 2008 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 11. 10 TITLE Change ☐ Addition TITLE ☐ Delete NAME MAZEN, JAY **800136343008** 09/25/08--01048--009 **61.25 NAME STREET ADDRESS 17885 COLLINS AVE APT #2106 STREET ADDRESS SUNNY ISLES BEACH, FL 33160 CITY-ST-ZIP CITY-ST-ZIP Delete Addition VP TITLE TITLE COWARD Alter 17885 CONINS AVE APT # Sunny ISLES Beach FL CUFFIA, GIANCARLO NAME NAME STREET ADDRESS STREET ADDRESS 17885 COLLINS AVE APT #506 CITY-ST-ZIP SUNNY ISLES BEACH, FL 33160 CITY-ST-ZIP ST ☐ Delete TITLE TITLE MARGOLIS, GWEN NAME NAME 17885 COLLINS AVE APT#802 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SUNNY ISLES BEACH, FL 33160 CITY-ST-7IP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Change ☐ Addition TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

A TURE AND TYPE OF PRINCIPLE OF SIGNING OFFICER OF DISCOVERY

9/12/08 305-918-6905