

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000008679

FILED
Apr 29, 2008
Secretary of State

Entity Name: AQUAMARINA CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

7325 CARLYLE AVE
MIAMI BEACH, FL 33141

New Principal Place of Business:

Current Mailing Address:

7325 CARLYLE AVE
MIAMI BEACH, FL 33141

New Mailing Address:

FEI Number: 65-0818678

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE CESPEDES, CARLOS
1200 BRICKELL AVE SUITE 1440
MIAMI, FL 33031 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: DP () Delete
Name: MATERA, ALFREDO
Address: 1110 BRICKELL AVE SUITE 200
City-St-Zip: MIAMI BEACH, FL 33131

Title: D () Delete
Name: OSORIO, JULIAN
Address: 1110 BRICKELL AVE SUITE 200
City-St-Zip: MIAMI BEACH, FL 33141

Title: D () Delete
Name: PERICO, JORGE
Address: 1110 BRICKELL AVE SUITE 200
City-St-Zip: MIAMI BEACH, FL 33141

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: MATERA ALFREDO

PRES

04/29/2008

Electronic Signature of Signing Officer or Director

Date