

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000008679

FILED  
Jun 17, 2009  
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:

7325 CARLYLE AVE  
MIAMI BEACH, FL 33141 US

## Current Mailing Address:

7325 CARLYLE AVE  
MIAMI BEACH, FL 33141

## New Mailing Address:

1221 BRICKELL AVENUE  
SUITE 937  
MIAMI, FL 33131 US

FEI Number: 65-0818678      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)  
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

## 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: DP (X) Change ( ) Addition  
Name: MATERA, ALFREDO  
Address: 1221 BRICKELL AVENUE STE 937  
City-St-Zip: MIAMI, FL 33131 US

Title: D (X) Change ( ) Addition  
Name: OSORIO, JULIAN  
Address: 1221 BRICKELL AVENUE STE 937  
City-St-Zip: MIAMI, FL 33131 US

Title: D (X) Change ( ) Addition  
Name: PERICO, JORGE  
Address: 1221 BRICKELL AVENUE STE 937  
City-St-Zip: MIAMI, FL 33131 US

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: JORGE PERICO

D

06/17/2009

Electronic Signature of Signing Officer or Director

Date