2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000008679

FILED Jan 22, 2010 Secretary of State

Entity Name: AQUAMARINA CONDOMINIUM ASSOCIATION, INC.

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

7325 CARLYLE AVE 1221 BRICKELL AVE. MIAMI BEACH, FL 33141 US STE. 937

MIAMI, FL 33131 US

Current Mailing Address: 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 ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DE CESPEDES, CARLOS
1200 BRICKELL AVE SUITE 1440
MIAMI, FL 33031 US
GAMARRA & ASSOCIATES, LLC
2999 NE 191 STREET
STE 704
AVENTURA, FL 33180 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: ORLANDO GAMARA 01/22/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: DP

Name: MATERA, ALFREDO

Address: 1221 BRICKELL AVENUE STE 937

City-St-Zip: MIAMI, FL 33131 US

Title: D

Name: OSORIO, JULIAN

Address: 1221 BRICKELL AVENUE STE 937

City-St-Zip: MIAMI, FL 33131 US

Title: D

Name: PERICO, JORGE

Address: 1221 BRICKELL AVENUE STE 937

City-St-Zip: MIAMI, FL 33131 US

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: JORGE PERICO D 01/22/2010