

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Oct 05, 2012
Secretary of State

DOCUMENT# N07000008679

Entity Name: AQUAMARINA CONDOMINIUM ASSOCIATION, INC.**Current Principal Place of Business:**3527 NE 168TH STREET
SUITE 404
NORTH MIAMI BEACH, FL 33160 US**New Principal Place of Business:**7315-7325 CARLYLE AVE
MIAMI BEACH, FL 33141 US**Current Mailing Address:**3527 NE 168TH STREET
SUITE 404
NORTH MIAMI BEACH, FL 33160 US**New Mailing Address:**C/O: URBAN RESOURCE
PO BOX 415700
MIAMI BEACH, FL 33141**FEI Number:** 65-0818678**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**RELIABLE REGISTRY SERVICES, INC.
20533 BISCAYNE BLVD
4908
AVENTURA, FL 33180 US**Name and Address of New Registered Agent:**URBAN RESOURCE
1193 71ST STREET
MIAMI BEACH, FL 33141 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: DANIEL VEITIA

10/05/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DST
Name: MATERA, ALFREDO
Address: PO BOX 415700
City-St-Zip: MIAMI BEACH, FL 33141 US

Title: DP
Name: PERICO, JORGE
Address: PO BOX 415700
City-St-Zip: MIAMI BEACH, FL 33141

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: ALFREDO MATERA

DST

10/05/2012

Electronic Signature of Signing Officer or Director

Date