

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000003645

FILED
Mar 17, 2010
Secretary of State

Entity Name: AQUA ISLES CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

1560 SOUTH DIXIE HWY STE 211
CORAL GABLES, FL 33146

New Principal Place of Business:

Current Mailing Address:

1560 SOUTH DIXIE HWY STE 211
CORAL GABLES, FL 33146

New Mailing Address:

FEI Number: 26-2849251

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAGG, K. LAWRENCE ESQ
200 SOUTH BISCAYNE BLVD STE 4900
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

DIAZ, RAD
C/O MIAMI MANAGEMENT
1145 SAWGRASS CORPORATE PKWY
SUNRISE, FL 33323 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: RAD DIAZ

03/17/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: EISENACHER, HAROLD A
Address: 1560 SOUTH DIXIE HWY STE 211
City-St-Zip: CORAL GABLES, FL 33146

Title: DVT
Name: SOL, MARIA
Address: 1560 SOUTH DIXIE HWY STE 211
City-St-Zip: CORAL GABLES, FL 33146

Title: DVT
Name: LARA, FRANCISCO
Address: 1560 SOUTH DIXIE HWY STE 211
City-St-Zip: CORAL GABLES, FL 33146

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: REBECCA HOYT

MS.

03/17/2010

Electronic Signature of Signing Officer or Director

Date