## 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# N28988

FILED Feb 12, 2009 Secretary of State

Entity Name: AQUA MAR CONDOMINIUM AND APARTMENT ASSOCIATION, INC.

**Current Principal Place of Business: New Principal Place of Business:** 555 NORTH RIVERSIDE DRIVE POMPANO BEACH, FL 330624716 **Current Mailing Address: New Mailing Address:** 555 NORTH RIVERSIDE DRIVE POMPANO BEACH, FL 330624716 FEI Number: 59-2934735 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: CUSANO, CONNIE CUSANO, CONNIE AQUA MÁR CONDOMIUM APT 26 AQUA MÁR CONDOMIUM APT 11 555 N RIVERSIDE DR 555 N RIVERSIDE DR POMPANO BEACH, FL 33062 US POMPANO BEACH, FL 33062 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: 02/12/2009 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete (X) Change ( ) Addition CUSANO, FRANK CUSANO, FRANK Name: Name: 555 N. RIVERSIDE Address: 555 N. RIVERSIDE #27 Address: City-St-Zip: POMPANO BEACH, FL 33062 City-St-Zip: POMPANO BEACH, FL 33062 Title: () Delete Title: () Change () Addition Name: CONRAD, JACQUES Name: Address: 785 GRAND BLVD D Address: City-St-Zip: ST. BRUNO, QB J3V 4P6 City-St-Zip: Title: () Delete Title: (X) Change ( ) Addition DESROCHERS, GUY Name: DESROCHERS, GUY Name: 555 NORTH RIVERSIDE DRIVE 555 NORTH RIVERSIDE DRIVE #8 Address: Address: City-St-Zip: POMPANO BCH., FL 33062 City-St-Zip: POMPANO BCH., FL 33062 Title: () Delete Title: () Change () Addition MOTTILLO, JOHN Name: Name: 10271 BRUCHESI Address: Address: City-St-Zip: MONTREAL, QUEBEC, CN H2B 2S4 City-St-Zip: Title: Title: () Delete () Change () Addition CUSANO, CONNIE Name: Name: 555 N RIVERSIDE DR #11 Address: Address: City-St-Zip: POMPANO BEACH, FL 33062 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: CONNIE CUSANO TREA 02/12/2009