

**2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P02000091568

Entity Name: ACQUALINA REALTY, INC.

**FILED**  
**Jun 22, 2009**  
**Secretary of State****Current Principal Place of Business:**17780 COLLINS AVENUE  
2ND FLR  
SUNNY ISLES BEACH, FL 33160**New Principal Place of Business:****Current Mailing Address:**17780 COLLINS AVENUE  
2ND FLR  
SUNNY ISLES BEACH, FL 33160**New Mailing Address:**

FEI Number: 61-1425411

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 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: PS ( ) Delete  
Name: MATUS, ALAN  
Address: 17780 COLLINS AVENUE 2ND FLR  
City-St-Zip: SUNNY ISLES BEACH, FL 33160Title: VP ( ) Delete  
Name: MATUS, JOEL  
Address: 17780 COLLINS AVENUE 2ND FLR  
City-St-Zip: SUNNY ISLES BEACH, FL 33160Title: SVP ( ) Delete  
Name: ELBERT, DONALD  
Address: 17780 COLLINS AVENUE 2ND FLR  
City-St-Zip: SUNNY ISLES BEACH, FL 33160Title: AS ( ) Delete  
Name: LILLYCROP, WILLIAM J  
Address: 17780 COLLINS AVE., 2ND FLR  
City-St-Zip: SUNNY ISLES BEACH, FL 33160Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:Title: SVP (X) Change ( ) Addition  
Name: ELBERT, DONALD J  
Address: 17780 COLLINS AVENUE 2ND FLR  
City-St-Zip: SUNNY ISLES BEACH, FL 33160Title: AS (X) Change ( ) Addition  
Name: LILLYCROP, WILLIAM J  
Address: 17780 COLLINS AVE., 2ND FLR  
City-St-Zip: SUNNY ISLES BEACH, FL 33160Title: VP ( ) Change (X) Addition  
Name: COHEN, MARLA D  
Address: 17780 COLLINS AVENUE, 2ND FLOOR  
City-St-Zip: SUNNY ISLES, FL 33160

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: WILLIAM J LILLYCROP

AS

06/22/2009

Electronic Signature of Signing Officer or Director

Date