

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000066345

FILED  
Apr 01, 2008  
Secretary of State

Entity Name: AQUA ALLISON ISLAND REALTY, INC.

## Current Principal Place of Business:

201 AQUA AVE  
MIAMI BEACH, FL 33141 US

## New Principal Place of Business:

## Current Mailing Address:

201 AQUA AVE  
MIAMI BEACH, FL 33141 US

## New Mailing Address:

FEI Number: 20-2797960

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

EBIN, LINDA  
825 BRICKELL BAY DR., STE. 1648  
MIAMI, FL 331312920 US

## Name and Address of New Registered Agent:

LILLIS, KATHRYN ANNA  
750 MICHIGAN AVE  
305  
MIAMI BEACH, FL 33139 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: KATHRYN LILLIS

04/01/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P, D ( ) Delete  
Name: ROBINS, STACY  
Address: 201 AQUA AVE  
City-St-Zip: MIAMI BEACH, FL 33141 US

Title: VP ( ) Delete  
Name: GRETENSTEIN, STEVEN  
Address: 201 AQUA AVE  
City-St-Zip: MIAMI BEACH, FL 33141 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: STACY ROBINS

MS.

04/01/2008

Electronic Signature of Signing Officer or Director

Date