

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000066345

FILED
Apr 22, 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:

LILLIS, KATHRYN ANNA
750 MICHIGAN AVE
305
MIAMI BEACH, FL 33139 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: 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: P (X) Change () Addition
Name: ROBINS, STACY
Address: 201 AQUA AVE
City-St-Zip: MIAMI BEACH, FL 33141 US

Title: VPD (X) Change () Addition
Name: GRETENSTEIN, STEVEN
Address: 201 AQUA AVE
City-St-Zip: MIAMI BEACH, FL 33141 US

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: STEVEN GRETENSTEIN

VPD

04/22/2008

Electronic Signature of Signing Officer or Director

Date