2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 30, 2009
Secretary of State

DOCUMENT# P05000066345

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:

201 AQUA AVE
SUITE 200
MIAMI BEACH, FL 33141 US

Current Mailing Address:

201 AQUA AVE
MIAMI BEACH, FL 33141 US

New Mailing Address:

201 AQUA AVE
SUITE 200
MIAMI BEACH, FL 33141 US

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

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

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

Title: VPD ( ) 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 SUITE 200
City-St-Zip: MIAMI BEACH, FL 33141 US

Title: VPD (X) Change ( ) Addition
Name: GRETENSTEIN, STEVEN
Address: 201 AQUA AVE SUITE 200
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: STACY ROBINS PD 04/30/2009

Electronic Signature of Signing Officer or Director Date