

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000066345

FILED
May 04, 2010
Secretary of State

Entity Name: AQUA ALLISON ISLAND REALTY, INC.

Current Principal Place of Business:

201 AQUA AVE
SUITE 200
MIAMI BEACH, FL 33141 US

New Principal Place of Business:

Current Mailing Address:

201 AQUA AVE
SUITE 200
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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: P
Name: ROBINS, STACY
Address: 201 AQUA AVE SUITE 200
City-St-Zip: MIAMI BEACH, FL 33141 US

Title: VPD
Name: GRETENSTEIN, STEVEN
Address: 201 AQUA AVE SUITE 200
City-St-Zip: MIAMI BEACH, FL 33141 US

I hereby 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 all other like empowered.

SIGNATURE: STACY ROBINS

P

05/04/2010

Electronic Signature of Signing Officer or Director

Date