

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P05000066345

**FILED**  
**Apr 29, 2011**  
**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

**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

04/29/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date