

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000063906

Entity Name: AQUA REALTY CORP.

FILED
May 01, 2007
Secretary of State

Current Principal Place of Business:

7182 BENEVA ROAD
SARASOTA, FL 34238

New Principal Place of Business:

7182 BENEVA ROAD
SARASOTA, FL 34231

Current Mailing Address:

7182 BENEVA ROAD
SARASOTA, FL 34238

New Mailing Address:

631 SE DIAMONDBACK GLEN
HIGH SPRINGS, FL 32643

FEI Number: 65-0694030

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SOUTHWEST 22ND STREET
4TH FLOOR
MIAMI, FL 33145 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: PTD () Delete
Name: GARCEAU, MARIE-JOSEE
Address: 3524 WOODLAND FERN DRIVE
City-St-Zip: PARISH, FL 34219

Title: S (X) Delete
Name: GARCEAU, GERARD
Address: 7131 RUE DE PALISADES
City-St-Zip: SARASOTA, FL 34238

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTSD (X) Change () Addition
Name: GARCEAU, MARIE-JOSEE
Address: 3524 WOODLAND FERN DRIVE
City-St-Zip: PARISH, FL 34219

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: MARIE-JOSEE GARCEAU

P

05/01/2007

Electronic Signature of Signing Officer or Director

Date