

**2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F98000001132

**Entity Name:** ACQUALINA DEVELOPMENT, INC.

**FILED**  
**Apr 29, 2015**  
**Secretary of State**  
**CC6318763006**

**Current Principal Place of Business:**

4000 ISLAND BLVD.  
PH2  
AVENTURA, FL 33160

**Current Mailing Address:**

4000 ISLAND BLVD.  
PH2  
AVENTURA, FL 33160

**FEI Number:** 65-0814332

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

CORPORATION SERVICES COMPANY  
1201 HAYES STREET  
TALLAHASSEE, FL 32301 US

*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

**Officer/Director Detail :**

Title VP  
Name DEGNAN, BRIAN  
Address 4000 ISLAND BLVD., PH2  
City-State-Zip: AVENTURA FL 33160

Title TREASURER  
Name LILLYCROP, WILLIAM J  
Address 4000 ISLAND BLVD., PH2  
City-State-Zip: AVENTURA FL 33160

Title EVP  
Name HIRSCH, MARK  
Address 4000 ISLAND BLVD.  
PH2  
City-State-Zip: AVENTURA FL 33160

Title EVP  
Name LIEB, JAMES  
Address 4000 ISLAND BOULEVARD  
PH2  
City-State-Zip: AVENTURA FL 33160

Title CFO  
Name SHMUELI, OREN  
Address 4000 ISLAND BLVD.  
PH2  
City-State-Zip: AVENTURA FL 33160

Title AVP  
Name TORPEY, CARITE  
Address 4000 ISLAND BVLD.  
PH2  
City-State-Zip: AVENTURA FL 33160

Title VP OF CONSTRUCTION  
Name CHITWOOD, RICHARD  
Address 4000 ISLAND BLVD.  
PH2  
City-State-Zip: AVENTURA FL 33160

Title ASST. SECRETARY  
Name FELDMAN, RICHARD  
Address 4000 ISLAND BLVD.  
PH2  
City-State-Zip: AVENTURA FL 33160

*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:** WILLIAM J LILLYCROP

**TREASURER**

**04/29/2015**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date