2004 FOR PROFIT CORPORATION

ANNUAL REPORT

DOCUMENT #335021

AVENTURA LAND AND DEVELOPMENT CORPORATION



Mailing Address

C/O BROADSTONE GROUP 888 7TH AVENUE, SUITE 3400 NEW YORK, NY 10106

Principal Place of Business

C/O BROADSTONE GROUP 888 7TH AVENUE, SUITE 3400 NEW YORK, NY 10106

FILED Apr 29, 2004 08:00 AM Secretary of State



DO NOT WRITE IN THIS SPACE

04062004 No Chg-P CR2E034 (10/03)

4. FEI Number 90-0053416 Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

BERGER SINGERMAN, PA 350 E LAS OLAS BLVD **SUITE 1000** FT. LAUDERDALE, FL 33301

DO NOT WRITE IN THIS SPACE

8. The above the obligat	named entity submits this statement for the plans of registered agent	ourpose of changing its registere	d office or	egistered agent, or bo	oth, in the State of Florida. I am familiar with, and accept	
SIGNATURE_	Signature Typed or printed name of registered agent and title	Applicable /NOTE Registerer	Acent except u	e required when reinstaling)	OATE .	
	and allow the process the considering allowing	applicable (140) E risgistatet	- Agent Signatur	e required when remaining)	UATE TO THE TOTAL THE TOTAL TO THE TOTAL TOT	
FiLE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00		 Election Campaign Finan Trust Fund Contribution. 	cing	\$5.00 May Be Added to Fees		
10. OFFICERS AND DIRECTORS						
THE NAME STREET ADDRESS CITY STIZE	DPT LOPATER, LAWRENCE C/O BROADSTONE GROUP 888 SEV NEW YORK, NY 10106	VENTH AVE, SUIT) (986 147) 4 4 4 5 7 44 - 1811 (44 - 1814) 14 - 023 473 03			
TIFLE NAME STREET ADDRESS CITY+ST+ZIP	DVS BORY, JUDITH C/O BROADSTONE GROUP 888 SEV NEW YORK, NY 10106	/ENTH AVE, SUIT				
TITLE NAME STREET ADDRESS CITY - ST. ZIP				DO NOT WRITE		
THEE NAME STREET ADDRESS CITY-ST ZIP			IN THIS SPACE			
NAME STREET AUDRESS ONY ST-ZIP						
TITLE NAME STREET ADDRESS CITY, ST. ZIP						

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes if further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

212-333-2107