

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 335021

FILED  
Mar 26, 2009  
Secretary of State

Entity Name: AVENTURA LAND AND DEVELOPMENT CORPORATION

**Current Principal Place of Business:**

C/O THE BROADSTONE GROUP, INC.  
156 WEST 56TH ST, SUITE 1604  
NEW YORK, NY 100193878

**New Principal Place of Business:**

**Current Mailing Address:**

C/O THE BROADSTONE GROUP, INC.  
156 WEST 56TH ST, SUITE 1604  
NEW YORK, NY 100193878

**New Mailing Address:**

C/O THE BROADSTONE GROUP, INC.  
156 WEST 56TH STREET, SUITE 1604  
NEW YORK, NY 100193878

FEI Number: 90-0053416

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: DPT ( ) Delete  
Name: LOPATER, LAWRENCE  
Address: 156 WEST 56TH STREET STE 1604  
City-St-Zip: NEW YORK, NY 10019

Title: DVS ( ) Delete  
Name: BORY, JUDITH  
Address: 156 WEST 56TH STREET STE 1604  
City-St-Zip: NEW YORK, NY 10019

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: JUDITH BORY

SEC

03/26/2009

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

\_\_\_\_\_  
Date