

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 335021

FILED
Apr 28, 2011
Secretary of State

Entity Name: AVENTURA LAND AND DEVELOPMENT CORPORATION

Current Principal Place of Business:

C/O THE BROADSTONE GROUP, INC.
525 HARRIS RD
BEDFORD HILLS, NY 10507

New Principal Place of Business:

C/O THE BROADSTONE GROUP, INC.
14 TWIN LAKES DR
BEDFORD, NY 10506

Current Mailing Address:

C/O THE BROADSTONE GROUP, INC.
PO BOX 247
BEDFORD HILLS, NY 10507

New Mailing Address:

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

OFFICERS AND DIRECTORS:

Title: DPT
Name: LOPATER, LAWRENCE
Address: 18 WHITEWOOD DR
City-St-Zip: ROSLYN, NY 11576

Title: DVS
Name: WALLACE, PAUL
Address: PO BOX 247
City-St-Zip: BEDFORD HILLS, NY 10507

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: LAWRENCE LOPATER

PRES

04/28/2011

Electronic Signature of Signing Officer or Director

Date