

**2007 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED  
Nov 30, 2007  
Secretary of State**

DOCUMENT# N05000007934

**Entity Name:** VENTURE AT AVENTURA MASTER ASSOCIATION, INC.**Current Principal Place of Business:**THE RELATED GROUP  
315 S. BISCAYNE BLVD, 3RD FLOOR  
MIAMI, FL 33131**New Principal Place of Business:**18800 NE 29 AVENUE  
AVENTURA, FL 33180**Current Mailing Address:**THE RELATED GROUP  
315 S. BISCAYNE BLVD, 3RD FLOOR  
MIAMI, FL 33131**New Mailing Address:**18800 NE 29 AVENUE  
AVENTURA, FL 33180

FEI Number: 20-3260453

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**CORPORATE CREATIONS NETWORK INC.  
11380 PROSPERITY FARMS ROAD #221E  
PALM BEACH GARDENS, FL 33410 US**Name and Address of New Registered Agent:**BECKER & POLIAKOFF, PA  
121 ALHAMBRA PLAZA  
10TH FLOOR  
CORAL GABLES, FL 33134 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: DAVID H. ROGEL

11/30/2007

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**Title: PD ( ) Delete  
Name: HEREDIA, IVAN  
Address: 315 S. BISCAYNE BLVD, 3RD FLOOR  
City-St-Zip: MIAMI, FL 33145Title: VD ( ) Delete  
Name: ROCHA, ROBERTO  
Address: 315 S. BISCAYNE BLVD, 3RD FLOOR  
City-St-Zip: MIAMI, FL 33145Title: STD ( ) Delete  
Name: HERNANDEZ, ANGEL  
Address: 315 S. BISCAYNE BLVD, 3RD FLOOR  
City-St-Zip: MIAMI, FL 33145**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: PD (X) Change ( ) Addition  
Name: EDELBOIM, MORGAN  
Address: 18800 NE 29 AVE, #320  
City-St-Zip: AVENTURA, FL 33180Title: VP (X) Change ( ) Addition  
Name: WEINTRAUB, VICKI  
Address: 18800 NE 29 AVE, #720  
City-St-Zip: AVENTURA, FL 33180Title: STD (X) Change ( ) Addition  
Name: ZELNICK, H ROSS  
Address: 2775 NE 187 STREET, #423  
City-St-Zip: AVENTURA, FL 33180

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: VICKI WEINTRAUB

VP

11/30/2007

Electronic Signature of Signing Officer or Director

Date