

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000007934

FILED
Jan 09, 2012
Secretary of State

Entity Name: VENTURE AT AVENTURA MASTER ASSOCIATION, INC.

Current Principal Place of Business:

18800 NE 29 AVENUE
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

18800 NE 29 AVENUE
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 20-3260453

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BECKER & POLIAKOFF, PA
121 ALHAMBRA PLAZA
10TH FLOOR
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

GONZALEZ, YILIAN
18800 NE 29 AVENUE, MGMT OFFICE
SUITE 1200
AVENTURA, FL 33180 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: YILIAN GONZALEZ

01/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: WEINTRAUB, VICKI
Address: 18800 NE 29 AVE, #720
City-St-Zip: AVENTURA, FL 33180

Title: STD
Name: KAPLUN, JUDITH
Address: 2775 NE 187 ST, #313
City-St-Zip: AVENTURA, FL 33180

Title: VP
Name: FLIAKOS, DIMITRIOS
Address: 18800 NE 29 AVE, #330
City-St-Zip: AVENTURA, FL 33180

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

SIGNATURE: VICKI WEINTRAUB

P

01/09/2012

Electronic Signature of Signing Officer or Director

Date