

105000007934

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DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA  
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AND  
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**COVER LETTER**

TO: Amendment Section  
Division of Corporations

SUBJECT: VENTURE AT AVENTURA MASTER ASSOCIATION, INC.  
Name of Corporation

DOCUMENT NUMBER: N05000007934

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Justin J. Valentini  
Name of Contact Person

PeytonBolin, PL  
Firm/Company

3343 W. Commercial Blvd. Suite 100  
Address

Fort Lauderdale, FL 33309  
City/State and Zip Code

justin@peytonbolin.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Justin J. Valentini at (954) 316-1339  
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

**Mailing Address:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of FLORIDA in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: VENTURE AT AVENTURA MASTER ASSOCIATION, INC.

2. The principal office address: 18800 NE 29th AVENUE, AVENTURA, FL 33180

3. The mailing address (if different): \_\_\_\_\_

4. Date of incorporation/qualification: 08/03/2005 Document number: N05000007934

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

MARS, GARY, Esq.  
201 ALHAMBRA CIRCLE, 11TH FLOOR  
CORAL GABLES, FL 33134

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

PeytonBolin, PL  
3343 W. Commercial Blvd., Suite 100  
P.O. Box NOT acceptable  
Fort Lauderdale, FL 33309

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TALLAHASSEE, FLORIDA

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

Claudine Moshel  
Signature of an officer or director

CLAUDINE MOSHEL, PRESIDENT  
Printed or typed name and title

*I hereby accept the appointment as registered agent and agree to act in this capacity, I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.*

Patrice Natili  
Signature of Registered Agent

11/09/2015  
Date

If signing on behalf of an entity:

Patrice Natili on behalf of PeytonBolin, PL  
Typed or Printed Name

\*\*\* FILING FEE: \$35.00 \*\*\*