

ND5000007934

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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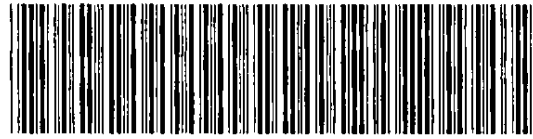
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATE AFFAIRS
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JUN 23 2017
CORPORATE AFFAIRS

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:

MIGUEL A. DIAZ
Name of Contact Person
VENTURE AT AVENTURA MASTER ASSOCIATION, INC.
Firm/Company
18800 NE 29TH AVE #1200
Address
AVENTURA, FL 33180
City/State and Zip Code
manager@ventureataventura.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

MIGUEL A. DIAZ at (786) 787-0192
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

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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 AVE #1200 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)

PEYTON BOLIN, PL
3343 W COMMERCIAL BLVD STE 100
FT LAUDERDALE, FL 33309

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

Robert H. Yaffe, Esq.
11900 Biscayne Boulevard, Suite 806
Miami, FL 33181

P.O. Box NOT acceptable

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.

[Signature]
Signature of an officer or director

IRENA OMELANIUK, PRESIDENT VAE BOARD
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.

Robert H. Yaffe
Signature of Registered Agent

June 5, 2017
Date

If signing on behalf of an entity:
Typed or Printed Name

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

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FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS