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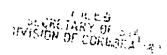
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COVER LETTER



TO: Amendment Section Division of Corporations 2818 AUG 15 AM 11: 88

SUBJECT:	VENTURE AT AVENTURA EAST CONDOMINIUM ASSOCIATION, INC.
	Name of Corporation
DOCUME	NT NUMBER: N05000007936

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:

STOK, ROBERT A

Name of Contact Person

STOK FOLK + KON, P.A.

Firm/Company

18851 NE 29TH AVE STE 1005

Address

AVENTURA, FL 33180

City/State and Zip Code

tawe- RStokestoklaw.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Area Code & Daytime Telephone Number

Name of Contact Person

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 EAST CONDOMINIUM 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: N05000007936
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)
Robert H. Yaffe, Esq.
11900 Biscayne Boulevard, Suite 806
Miami, Florida 33181
Miami, Florida 33181 6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
STOK FOLK + KON, P.A. 18851 NE 29TH AVE STE 1005 PO Box NOF acceptable
AVENTURA, FL 33180
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.
Clausting Moshif CLAUMINE MOSHFL President Signature of an officer or director of director of the CLAUMINE MOSHFL President
I hereby accept the appointment of 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 delies, and I am familiar with and accept the obligation of my position as registered agent. (Ir, if his 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.
Signature of Registered Agent Date
If signing on behalf of an entity:
Typed or Printed Name
* * * FILING FEE: \$35.00 * * *