

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000009974

FILED
Apr 30, 2009
Secretary of State

Entity Name: AVENTURA MARINA ONE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

3340 NE 190 STREET, #100
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

3340 NE 190 STREET, #100
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 20-3576935

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KATZMAN AND KORR
1501 NW 49TH STREET SUITE 202
FORT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GULLIA, EMIL M
Address: 3340 NE 190 ST #106
City-St-Zip: AVENTURA, FL 33180

Title: V () Delete
Name: GREENBLATT, ELLIOT D. L
Address: 3340 NE 190 ST #303
City-St-Zip: AVENTURA, FL 33180

Title: T () Delete
Name: PATEL, HIMANSHU M
Address: 3340 NE 190 ST #404
City-St-Zip: AVENTURA, FL 33180

Title: S () Delete
Name: BUITRAGO, BEATRIZ
Address: 3340 NE 190 ST #402
City-St-Zip: AVENTURA, FL 33180

Title: D () Delete
Name: LITT, ALEXANDER
Address: 3340 NE 190 ST #803
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GULLIA, EMIL M
Address: 3340 NE 190 ST
City-St-Zip: AVENTURA, FL 33180

Title: P (X) Change () Addition
Name: GREENBLATT, ELLIOT D. L
Address: 3340 NE 190 ST
City-St-Zip: AVENTURA, FL 33180

Title: T (X) Change () Addition
Name: PATEL, HIMANSHU M
Address: 3340 NE 190 ST
City-St-Zip: AVENTURA, FL 33180

Title: S (X) Change () Addition
Name: BARTON, ENRIQUE
Address: 3340 NE 190 ST
City-St-Zip: AVENTURA, FL 33180

Title: VP (X) Change () Addition
Name: CHIARA, ESTEBAN
Address: 3340 NE 190 ST
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: ELLIOT GREENBLATT

P

04/30/2009

Electronic Signature of Signing Officer or Director

Date