

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000009974

FILED
Feb 09, 2010
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
Name: GREENBLATT, ELLIOT
Address: 3340 NE 190 ST
City-St-Zip: AVENTURA, FL 33180

Title: VP
Name: DICHARA, ESTEBAN
Address: 3340 NE 190 ST
City-St-Zip: AVENTURA, FL 33180

Title: T
Name: PATEL, HIMANSHU
Address: 3340 NE 190 ST
City-St-Zip: AVENTURA, FL 33180

Title: S
Name: BARTON, ENRIQUE
Address: 3340 NE 190 ST
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: ROBERT D KNUTH

PM

02/09/2010

Electronic Signature of Signing Officer or Director

Date