

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000005081

FILED
Apr 08, 2009
Secretary of State

Entity Name: THE YACHT CLUB AT AVENTURA CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

19777 E COUNTRY CLUB DRIVE
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

C/O NSSS - CONDO DEPT
2525 PONCE DE LEON BVLVD 5TH FLOOR
CORAL GABLES, FL 33134

New Mailing Address:

C/O BERENFELD - CONDO DEPT
2525 PONCE DE LEON BVLVD 5TH FLOOR
CORAL GABLES, FL 33134

FEI Number: 65-0720242

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SKRLD, INC.
201 ALHAMBRA CIR
STE 1102, CONDO DEPT
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

SIEGFRIED, RIVERA, LERNER, DE LA TORRE & ,
201 ALHAMBRA CIR
STE 1102
CORAL GABLES, FL 33134 US

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: MARIA ARIAS

04/08/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DIAZ, TONY III
Address: 19777 E COUNTRY CLUB DRIVE
City-St-Zip: AVENTURA, FL 33180

Title: VPD () Delete
Name: COFFEY, VENETIA
Address: 19655 E COUNTRY CLUB #404
City-St-Zip: AVENTURA, FL 33180

Title: TD () Delete
Name: KNAPINSKA, KASIA
Address: 19999 E COUNTRY CLUB #401
City-St-Zip: AVENTURA, FL 33180

Title: S () Delete
Name: ESTRADA, LILONA
Address: 19801 E COUNTRY CLUB DR 105
City-St-Zip: MIAMI, FL 33180

Title: D () Delete
Name: SCHENONE, JUAN
Address: 19901 E COUNTRYR CLUB DR 207
City-St-Zip: MIAMI, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VPSD (X) Change () Addition
Name: COFFEY, VENETIA
Address: 19655 E COUNTRY CLUB #404
City-St-Zip: AVENTURA, FL 33180

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SD (X) Change () Addition
Name: ESTRADA, LILIANA
Address: 19801 E COUNTRY CLUB DR # 105
City-St-Zip: AVENTURA, FL 33180

Title: D (X) Change () Addition
Name: SCHENONE, JUAN
Address: 19901 E COUNTRYR CLUB DR # 207
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: TONY DIAZ

PRES

04/08/2009

Electronic Signature of Signing Officer or Director

Date