2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000005081

FILED Apr 01, 2010 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business:

19777 E COUNTRY CLUB DRIVE AVENTURA, FL 33180

Current Mailing Address: New Mailing Address:

C/O BERENFELD - CONDO DEPT 2525 PONCE DE LEON BVLD 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: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: VPD

Name: MICHAELS, JOSEPH

Address: 19655 E COUNTRY CLUB DRIVE #205

City-St-Zip: AVENTURA, FL 33180

Title: PD

Name: COFFEY, VENETIA

Address: 19655 E COUNTRY CLUB #404 City-St-Zip: AVENTURA, FL 33180

City-St-Zip. AVENTORA, FL 331

Title: SD

Name: GERSHONI, AMNON

Address: 19999 E COUNTRY CLUB #604

City-St-Zip: AVENTURA, FL 33180

Title: TD

Name: ESTRADA, LILIANA

Address: 19801 E COUNTRY CLUB DR # 105

City-St-Zip: AVENTURA, FL 33180

Title:

Name: SCHENONE, JUAN

Address: 19901 E COUNTYR CLUB DR # 207

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: VENETIA COFFEY PRES 04/01/2010