

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000002066

FILED
Feb 24, 2010
Secretary of State

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

Current Principal Place of Business:

19777 E. COUNTRY CLUB DR.
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

PO BOX 820455
SOUTH FLORIDA, FL 330820455

New Mailing Address:

21113 JOHNSON STREET
SUITE 117
PEMBROKE PINES, FL 33029

FEI Number: 65-0867052

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SKRLD, INC.
201 ALHAMBRA CIR
SUITE 1102
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

SKRLD, INC.
201 ALHAMBRA CIR
SUITE 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:

02/24/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: LINTON, ROBERT
Address: 7020 ISLEGROVE PLACE
City-St-Zip: BOCA RATON, FL 33433

Title: VD
Name: KROHN, MARK JHONSON
Address: 20155 N.E. 38 COURT, #1202
City-St-Zip: AVENTURA, FL 33180

Title: D
Name: GERSHONI, AMNON
Address: 18671 COLLINS AVENUE
City-St-Zip: SUNNY ISLES, FL 33160

Title: SD
Name: GERSHONI, MARCIE
Address: 1610 VICTORIA POINTE LANE
City-St-Zip: WESTON, FL 33327

Title: D
Name: SUESS, THEO
Address: 19901 E. COUNTRY CLUB DRIVE, UNIT 506
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 LINTON

P

02/24/2010

Electronic Signature of Signing Officer or Director

Date