2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000002066

FILED Jan 19, 2012 Secretary of State

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

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

19777 E. COUNTRY CLUB DR. AVENTURA, FL 33180

Current Mailing Address: 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: Name and Address of New Registered Agent:

CAM ACCOUNTING & PROPERTY SERVICES 21113 JOHNSON STREET SUITE 117 PEMBROKE PINES, FL 33029 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: PD

Name: GOLDBERG, LARRY

Address: 21113 JOHNSON STREET, STE 117 City-St-Zip: PEMBROKE PINES, FL 33029

Title: VD

Name: BERMAN, HOWARD

Address: 19955 N.E. 38 COURT, UNIT 1904

City-St-Zip: AVENTURA, FL 33180

Title: TD

Name: CHAIKIN, ROBERT

Address: 21200 N.E. 38 AVENUE, UNIT 2305

City-St-Zip: AVENTURA, FL 33180

Title: SD

Name: JHONSON, KAREN L

Address: 21113 JOHNSON STREET, SUITE 117 City-St-Zip: PEMBROKE PINES, FL 33029

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: KAREN JHONSON SECY 01/19/2012