FILED

2001 UNIFORM BUSINESS REPORT (UBR)

Feb 13, 2001 8:00 am DOCUMENT # N98000002636 Secretary of State 1. Entity Name 02-13-2001 90017 015 ****61.25 AVENTURA BAY TOWNHOMES CONDOMINIUM ASSOCIATION, Principal Place of Business Mailing Address 18405 N.E. 30TH AVENUE 18406 N.E. 30TH AVENUE AVENTURA FL 33160 AVENTURA FL 33160 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. FEI Number 65-0942795 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent; 7. Name and Address of New Registered Agent ---Name Street Address (P.O. Box Number is Not Acceptable) CAPOTE, BEATRIZ M ESQ 1101 BRICKELL AVENUE 17TH FLOOR Zip Code **MIAMI FL 33131** FL 8. 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Make Check Payable to FILE NOW: \$5.00 May Be Trust Fund Contribution. **Department of State FEE IS \$61.25** Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. **PVST** ☐ Addition TITLE ☐ Delete TITLE NAME MARTINS, DAVID B NAME STREET ADDRESS STREET ADDRESS 18405 N.E. 30TH AVENUE CITY-ST-ZIP CITY-ST-ZIP **AVENTURA FL 33160** ☐ Delete ☐ Addition TITLE TITLE □ Change NAME MARTINS, DAVID B NAME STREET ADDRESS STREET ADDRESS 18405 N.E. 30TH AVENUE CITY_ST_ZIP. CITY-ST-ZIP AVENTURA FL-33160-Addition Delete TITLE TITLE Change NAME CACCIAMANI, LUCIANO NAME WEISS, HOWARD STREET ADDRESS STREET ADDRESS 18405 N.E. 30TH AVENUE 18405 NE CITY-ST-ZIP CiTY-ST-7IP AVENTURA FL 33160 ☐ Delete TITLE TITLE Change ☐ Addition NAME DE LEON, CARLOS NAME STREET ADDRESS STREET ADDRESS 18405 N.E. 30TH AVENUE CITY-ST-ZIP CITY - ST-ZIP AVENTURA FL 33160 TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if

with all other like empowered.

changed, or on an attachmen

SIGNATURE: