

**2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)**

**FILED**  
**Apr 04, 2005 8:00 am**  
**Secretary of State**

04-04-2005 90061 026 \*\*\*\*61.25



**DOCUMENT # N98000002636**

1. Entity Name

**AVENTURA BAY TOWNHOMES CONDOMINIUM ASSOCIATION, INC.**

Principal Place of Business

**18405 N.E. 30TH AVENUE  
 AVENTURA FL 33160**

Mailing Address

**2500 NW 87 AVE.  
 DORAL FL 33172**

2. Principal Place of Business

**2200 NW 102 Ave**

3. Mailing Address

**2200 NW 102 Ave.**

Suite, Apt. #, etc.

**#5**

Suite, Apt. #, etc.

**#5**

City & State

**Miami FL**

City & State

**Miami FL**

Zip

**33172**

Country

Zip

**33172**

Country



1st MOORE

CR2E037 (10/04)

4. FEI Number

**65-0942795**

Applied For

Not Applicable

5. Certificate of Status Desired

**\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

**CAPOTE, BEATRIZ M-ESQ  
 1101 BRICKELL AVENUE  
 17TH FLOOR  
 MIAMI FL 33131**

7. Name and Address of New Registered Agent

Name **KEVIN SMALL**  
 Street Address (P.O. Box Number is Not Acceptable)  
**18370 NE 30 Ave**  
 City **AVENTURA** FL Zip Code **33160**

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE *X Kevin Small* **KEVIN SMALL (SECRETARY) 3/28/05**  
 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

**FILE NOW: FEE IS \$61.25  
 Due By May 1, 2005**

9. Election Campaign Financing Trust Fund Contribution.

**\$5.00** May Be Added to Fees

**Make Check Payable to Florida Department of State**

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PVST <del>MARTINS, DAVID B</del> 18405 N.E. 30TH AVENUE AVENTURA FL 33160	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D <del>MARTINS, DAVID B</del> 18405 N.E. 30TH AVENUE AVENTURA FL 33160	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D <del>KORNFIELD, MARK</del> 18405 N.E. 30TH AVENUE AVENTURA FL 33160	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE NAME STREET ADDRESS CITY-ST-ZIP	P/D GREENFIELD, ELLEN 18455 NE 30th AVENTURA, FL 33160	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T/D ROZA, MANUEL 18455 NE 30th AVENTURA, FL 33160	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S/D SMALL, KEVIN 18370 NE 30th AVENTURA, FL 33160	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition

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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *X E. Weatherford* **3/28/05 (305) 4946717**  
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Day/Time Phone #