FILED Secretary of State

May 24, 2004 8:00 am 2004 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT** DOCUMENT # N96000005081 05-24-2004 90006 049 ****61.25

THE YACHT CLUB AT AVENTURA CONDOMINIUM ASSOCIATION, INC. Principal Place of Business Mailing Address 54055502 19777 E COUNTRY CLUB DRIVE 19777 E COUNTRY CLUB DRIVE AVENTURA, FL 33180 AVENTURA, FL 33180 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04232004 Cha-NP CR2E037 (10/03) City & State 4. FEI Number 65-0720242 Applied For City & State Not Applicable Zip Country 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 DIAZ, TONY III Street Address (P.O. Box Number is Not Acceptable) 19777 E COUNTRY CLUB DRIVE AVENTURA, FL 33180 Zip Code 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE Make check payable to Filing Fee is \$61.25 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by May 1, 2004 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. TITLE Delete TITLE Change Addition DIAZ, TONY III JASON YACAVONE 19777 E COUNTRY CLUB DR NAME NAME STREET ADDRESS 19777 E COUNTRY CLUB DRIVE STREET ADDRESS CITY-ST-ZIP AVENTURA, FL 33180 CITY-ST-ZIP JENTURA FI VD **D**elete TITLE TITLE Change X Addition NAME ARIAS, J.C. MIKE BOOGS 19777 E COUNTRY CLUB DRIVE STREET ADDRESS STREET ADDRESS 19777 E contray cours DR CITY-ST-ZIP AVENTURA, FL 33180 CITY-ST-ZIP Aventura (=1 TITLE ☐ Delete TITLE ☐ 'Change ☐ Addition LA ROTTA, SABRINA NAME NAME STREET ADDRESS 19777 E COUNTRY CLUB DRIVE STREET ADDRESS CITY-ST-ZIP AVENTURA, FL 33180 CITY-ST-ZIP TITLE Delete TITL F Change ☐ Addition PERALTA, FERNANDO NAME NAME STREET ADDRESS 19777 E COUNTRY CLUB DRIVE STREET ADDRESS AVENTURA, FL 33180 CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition RASE, MIKE NAME STREET ADDRESS 19777 E COUNTRY CLUB DRIVE STREET ADDRESS CITY-ST-ZIP AVENTURA, FL 33180 CITY-ST-7IP Delete ☐ Change TITLE ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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 mother like empowered.

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR)

Date Daytime Phone #