2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000004466

FILED Apr 29, 2008 Secretary of State

Entity Name: AVENTURA ESTATES HOMEOWNERS ASSOCIATION, INC.

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

2180 WEST SR 434, SUITE 5000 LONGWOOD, FL 327795044

Current Mailing Address: New Mailing Address:

2180 WEST SR 434, SUITE 5000 LONGWOOD, FL 327795044

FEI Number: 59-3468790 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:

HART, JAMES W JR SENTRY MANAGEMENT INC 2180 W SR 434 STE 5000 LONGWOOD, FL 32779 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: STD () Delete Title: PD (X) Change () Addition Name: ALPHONSE, MONICA Name: ALPHONSE, MONICA Address: 5002 AVENTURA BLVD Address: 5002 AVENTURA BLVD City-St-Zip: ORLANDO, FL 32839 City-St-Zip: ORLANDO, FL 32839

Title: PD () Delete Title: TSD (X) Change () Addition Name: MARTIN, ANITA Name: MARTIN, ANITA

Address: 5156 AVENTURA BLVD
City-St-Zip: ORLANDO, FL 32839

Name: MAKTIN, ANITA
Address: 5156 AVENTURA BLVD
City-St-Zip: ORLANDO, FL 32839

ORLANDO, FL 32839

Title: VPD () Delete Title: VPD (X) Change () Addition
Name: CHURCHILL, BONNIE Name: HERNANDEZ, JANNETTE

 Name:
 CHURCHILL, BONNIE
 Name:
 HERNANDEZ, JANNETT

 Address:
 1701 CHESTNUT OAK CT
 Address:
 5227 AVENTURA BLVD

 City-St-Zip:
 ORLANDO, FL 32839
 City-St-Zip:
 ORLANDO, FL 32839

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MONICA ALPHONSE PD 04/29/2008