2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000002719

FILED Jan 08, 2009 Secretary of State

Entity Name: THE AVIATOR CONDOMINIUM ASSOCIATION, INC.

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

701-741 5TH ST MIAMI BCH, FL 33139

Current Mailing Address: New Mailing Address:

701-741 5TH ST 429 LENOX AVE MIAMI BCH, FL 33139 4C12

MIAMI BCH, FL 33139

FEI Number: 20-5252744 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:

FOLLAND, CHRISTIAN ESQ. 747 4TH ST #200 MIAMI BCH, FL 33139 US

OFFICERS AND DIRECTORS:

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:

Date

Electronic Signature of Registered Agent

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

DPS (X) Change () Addition () Delete

ROUSSEAU, DANIEL ROUSSEAU, DANIEL Name: Name: 747 4TH ST STE #200A Address: 429 LENOX AVE #4C12 Address: City-St-Zip: MIAMI BCH, FL 33139 City-St-Zip: MIAMI BCH, FL 33139

(X) Change () Addition Title: DVT () Delete Title: DVT Name: ELALOUF, MARC Name: ELALOUF, MARC

Address: 747 4TH ST STE #200A Address: 429 LENOX AVE#4C12 City-St-Zip: MIAMI BCH, FL 33139 City-St-Zip: MIAMI BCH, FL 33139

Title: () Delete Title: (X) Change () Addition

TAMIR, DANIEL Name: TAMIR, DANIEL Name: 747 4TH ST STE #200A 429 LENOX AVE#4C12 Address: Address: City-St-Zip: MIAMI BCH, FL 33139 City-St-Zip: MIAMI BCH, FL 33139

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: ROUSSEAU DANIEL DPS 01/08/2009