

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000002636

FILED
Jan 13, 2009
Secretary of State

Entity Name: AVENTURA BAY TOWNHOMES CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

C/O PROGRESSIVE MANAGEMENT ASSOCIATES, INC
5400 S UNIVERSITY DRIVE, STE. 101
DAVIE, FL 33328

New Principal Place of Business:

Current Mailing Address:

C/O PROGRESSIVE MANAGEMENT ASSOCIATES, INC
5400 S UNIVERSITY DRIVE, STE. 101
DAVIE, FL 33328

New Mailing Address:

FEI Number: 65-0942795

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEVENS & GOLDWYN, P.A.
3800 SOUTH OCEAN DRIVE
SUITE 222
HOLLYWOOD, FL 33019 US

Name and Address of New Registered Agent:

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:

Title: PD () Delete
Name: GREENFIELD, ELLEN
Address: 5400 S UNIVERSITY DRIVE, STE. 101
City-St-Zip: DAVIE, FL 33328

Title: D () Delete
Name: NOWICKI, JAMES
Address: 5400 S UNIVERSITY DRIVE, STE. 101
City-St-Zip: DAVIE, FL 33328

Title: STD () Delete
Name: SMALL, KEVIN
Address: 5400 S UNIVERSITY DRIVE, STE. 101
City-St-Zip: DAVIE, FL 33328

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DVP (X) Change () Addition
Name: NOWICKI, JAMES
Address: 5400 S UNIVERSITY DRIVE, STE. 101
City-St-Zip: DAVIE, FL 33328

Title: DS (X) Change () Addition
Name: BLANCO, IGNACIO
Address: 5400 S UNIVERSITY DRIVE, STE. 101
City-St-Zip: DAVIE, FL 33328

Title: DT () Change (X) Addition
Name: PEREZ, REINER
Address: 5400 S UNIVERSITY DRIVE, SUITE 101
City-St-Zip: DAVIE, FL 33328

Title: D () Change (X) Addition
Name: KATZ, DAVID
Address: 5400 S UNIVERSITY DRIVE, SUITE 101
City-St-Zip: DAVIE, FL 33328

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: JAMES NOWICKI

DVP

01/13/2009

Electronic Signature of Signing Officer or Director

Date