2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000004466

FILED Jan 24, 2012 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 75 GATLIN AVENUE LONGWOOD, FL 327795044

SUITE: A

ORLANDO, FL 32829

Current Mailing Address: New Mailing Address:

2180 WEST SR 434, SUITE 5000 75 GATLIN AVENUE LONGWOOD, FL 327795044 SUITE: A

ORLANDO, FL 32829

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:

ENCORE PROPERTY MANAGMENT, LLC

75 GATLIN AVENUE

SUITE A

ORLANDO, FL 32829 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.

01/24/2012 SIGNATURE: NANCY WARREN

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

TRUITT, GEORGE Name:

Address: 75 GATLIN AVENUE; SUITE A City-St-Zip: ORLANDO, FL 32806

Title:

Name: ELLIS, FRANK

75 GATLIN AVENUE: SUITE A Address: City-St-Zip: ORLANDO, FL 32806

Title: TSD

HERNANDEZ, JANNETTE Name: 75 GATLIN AVENUE; SUITE A Address: City-St-Zip: ORLANDO, FL 32806

I hereby 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 all other like empowered.

SIGNATURE: NANCY WARREN **MRS** 01/24/2012