2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#731851

FILED Feb 18, 2009 Secretary of State

Entity Name: THE JOINT COUNCIL OF AVENTURA, INC.

Current Principal Place of Business: New Principal Place of Business: 19501 W COUNTRY CLUB DRIVE 505 AVENTURA, FL 33180 **New Mailing Address: Current Mailing Address:** PO BOX 800509 AVENTURA, FL 33280 US FEI Number: 59-2297513 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: LORENZO BUSINESS ADVISORS OF FLORIDA INC DLORENZO BUSINESS ADVISORS OF FLORIDA INC 19501 W COUNTRY CLUB DRIVE 19501 W COUNTRY CLUB DRIVE AVENTURA, FL 33180 US AVENTURA, FL 33180 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: KARY CHEDA 02/18/2009 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition BRENNER, LEONARD, Name: Name: 19355 TURNBERRY WAY #PHD Address: Address: City-St-Zip: NO. MIAMI BEACH, FL City-St-Zip: Title: () Delete Title: (X) Change () Addition ROSENBLATT, BRUCE Name: Name: KIRSON, HIRAM Address: 19355 TURNBERRY WAY, #75 Address: 20505 EAST COUNTRY CLUB DRIVE #736 City-St-Zip: AVENTURA, FL 33180 City-St-Zip: AVENTURA, FL 33180 Title: () Delete Title: () Change () Addition LAZAR, DEBBIE Name: Name: Address: 2875 NE 191 ST #400 Address: City-St-Zip: NO MIAMI BEACH, FL City-St-Zip: Title: () Delete Title: () Change () Addition Name: WEINSTEIN, BERNIE Name: 20191 E. COUNTYR CLUB DR., #1707 Address: Address: City-St-Zip: AVENTURA, FL 33180 City-St-Zip:

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: LEONARD BRENNER Ρ 02/18/2009