2004 FOR PROFIT CORPORATION

ANNUAL REPORT

DOCUMENT # F96000001218



01-21-2004 90009 029 ***150.00 1. Entity Name THE YACHT CLUB AT AVENTURA, INC. 44003322 Principal Place of Business Mailing Address 1212 N LASALLE STREET 1212 N LASALLE STREET SUITE 110 SUITE 110 CHICAGO, IL 60610 -CHICAGO, IL 60610 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01052004 Chg-P CR2E034 (10/03) 4. FEI Number Applied For City & State City & State Not Applicable 36-4068498 Zip Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CORPORATE SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET **SUITE 105** TALLAHASSEE, FL 32301 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE_ DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. Delete T Change ☐ Addition TITLE TITLE GOULETAS, STEVEN NAME NAME STREET ADDRESS STREET ADDRESS 1028 N CLARK SUITE 410 CITY-ST-ZIP CITY-ST-ZIP CHICAGO, IL 60611 Change ☐ Addition Delete TITLE DIBENEDETTO, ANTHONY R NAME NAME 1212 N LASALLE SUITE 110 STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY - ST- 7IP CHICAGO, IL 60611 Change ☐ Addition TITLE Delete NAME SCHWARK, JAMES NAME STREET ADDRESS STREET ADDRESS 1212 N LASALLE SUITE 100 CITY-ST-ZIE CITY-ST-ZIP CHICAGO, IL 60611 Change Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP [] Change Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addilion Delete TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

FILED Jan 21, 2004 8:00 am

Secretary of State