

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Sep 02, 2005 8:00 am
Secretary of State

09-02-2005 90012 049 ***158.75

DOCUMENT # F96000001218

1. Entity Name
THE YACHT CLUB AT AVENTURA, INC.



Principal Place of Business
**1212 N LASALLE STREET
SUITE 110
CHICAGO, IL 60610**

Mailing Address
**1212 N LASALLE STREET
SUITE 110
CHICAGO, IL 60610**

50064552



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

07132005 Chg-P CR2E034 (10/03)

4. FEI Number
36-4068498

Applied For
Not Applicable

5. Certificate of Status Desired ☒ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**CORPORATE SERVICE COMPANY
1201 HAYS STREET
SUITE 105
TALLAHASSEE, FL 32301**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
Due by September 7, 2005**

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PD
NAME GOULETAS, STEVEN
STREET ADDRESS 1028 N CLARK SUITE 410
CITY-ST-ZIP CHICAGO, IL 60611 ☐ Delete

TITLE PD
NAME GOULETAS, STEVEN
STREET ADDRESS 1212 N. LASALLE STE. 110
CITY-ST-ZIP CHICAGO, IL 60610 ☒ Change ☐ Addition

TITLE VS
NAME DIBENEDETTO, ANTHONY R
STREET ADDRESS 1212 N LASALLE SUITE 110
CITY-ST-ZIP CHICAGO, IL 60611 ☐ Delete

TITLE VS
NAME DI BENEDETTO, ANTHONY R
STREET ADDRESS 1212 N. LASALLE STE. 110
CITY-ST-ZIP CHICAGO, IL 60610 ☒ Change ☐ Addition

TITLE T
NAME SCHWARK, JAMES
STREET ADDRESS 1212 N LASALLE SUITE 100
CITY-ST-ZIP CHICAGO, IL 60611 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE V
NAME FISH, MICHAEL A.
STREET ADDRESS 1212 N. LASALLE STE. 110
CITY-ST-ZIP CHICAGO, IL 60610 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

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 authority empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DIRECTOR

07-13-2005 312-595-4718

Date

Daytime Phone #