


2007 FOR PROFIT CORPORATION
ANNUAL REPORT

FILED
Jan 31, 2007 8:00 am
Secretary of State

01-31-2007 90030 015 ***158.75

DOCUMENT # F96000001218 1. Entity Name THE YACHT CLUB AT AVENTURA, INC.	
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Principal Place of Business 1030 NORTH CLARK ST SUITE 300 CHICAGO, IL 60610	Mailing Address 1030 NORTH CLARK ST SUITE 300 CHICAGO, IL 60610
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01042007 No Chg-P CR2E034 (11/05)

DO NOT WRITE IN THIS SPACE

4. FEI Number 36-4068498	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input checked="" type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent CORPORATE SERVICE COMPANY 1201 HAYS STREET SUITE 105 TALLAHASSEE, FL 32301
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**DO NOT WRITE
IN THIS SPACE**

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 _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>	DATE _____
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FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD GOULETAS, STEVEN 1030 NORTH CLARK ST SUITE 300 CHICAGO, IL 60610
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S DIBENEDDETTO, ANTHONY R 1030 NORTH CLARK ST SUITE 300 CHICAGO, IL 60610
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T SCHWARK, JAMES 1212 N LASALLE SUITE 100 CHICAGO, IL 60611
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V FISH, MICHAEL A 1030 NORTH CLARK ST SUITE 300 CHICAGO, IL 60610
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	

**DO NOT WRITE
IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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.

SIGNATURE  <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>	Anthony R. DiBenedetto-Secretary 01-15-07 312-595-4714 <small>Date Daytime Phone #</small>
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