

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT # L72278

1. Entity Name
AVENTURA HOLDINGS, INC.



FILED

05 NOV -7 PM 3:10

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business
20533 BISCAYNE BOULEVARD
SUITE 1122
AVENTURA, FL 33180 US

Mailing Address
20533 BISCAYNE BOULEVARD
SUITE 1122
AVENTURA, FL 33180 US

2. Principal Place of Business
2650 Biscayne Boulevard
Suite, Apt. #, etc.
1st Floor

3. Mailing Address
2650 Biscayne Boulevard
Suite, Apt. #, etc.
1st Floor

City & State
Miami, FL

City & State
Miami, FL

11042005 Chg-P CR2E034 (10/03)

Zip
33137

Country
USA

Zip
33137

Country
USA

4. FEI Number
65-0254624

Applied For
Not Applicable

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

6. Name and Address of Current Registered Agent

WALTZER, CRAIG A
20533 BISCAYNE BOULEVARD
SUITE 1122
AVENTURA, FL 33180

7. Name and Address of New Registered Agent

Name Craig A. Waltzer
Street Address (P.O. Box Number is Not Acceptable)
2650 Biscayne Boulevard, 1st Floor
City Miami FL Zip Code 33137

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

11/4/2005

Amended AR is \$61.25

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE P/D ☐ Delete
NAME WALTZER, CRAIG A
STREET ADDRESS 20533 BISCAYNE BOULEVARD, SUITE 1122
CITY-ST-ZIP AVENTURA, FL 33180

TITLE D ☐ Delete
NAME LANE, JERE J
STREET ADDRESS 20533 BISCAYNE BOULEVARD, SUITE 1122
CITY-ST-ZIP AVENTURA, FL 33180

TITLE ☒ Delete
NAME VELTCEV, SVETOSLAV Y
STREET ADDRESS 20533 BISCAYNE BOULEVARD, SUITE 1122
CITY-ST-ZIP AVENTURA, FL 33180

TITLE D ☐ Delete
NAME ROBERTS, ANTHONY J SR
STREET ADDRESS 20533 BISCAYNE BOULEVARD, SUITE 1122
CITY-ST-ZIP AVENTURA, FL 33180

TITLE D ☐ Delete
NAME WALTZER, ARLENE H
STREET ADDRESS 20533 BISCAYNE BOULEVARD, SUITE 1122
CITY-ST-ZIP AVENTURA, FL 33180

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE Chief Compliance Officer ☐ Change ☒ Addition
NAME James A. Reskin
STREET ADDRESS 520 South Fourth Avenue, Suite 400
CITY-ST-ZIP Louisville, KY 40202-2577

TITLE Secretary ☐ Change ☒ Addition
NAME Claudia V. Coronado
STREET ADDRESS 2650 Biscayne Boulevard, 1st Floor
CITY-ST-ZIP Miami, FL 33137

TITLE D ☐ Change ☒ Addition
NAME Sean Josiah
STREET ADDRESS 10216 NW 46 street
CITY-ST-ZIP Sunrise, FL 33351

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

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

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

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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Craig A. Waltzer, PA

Date

11/4/2005

Daytime Phone #

305-937-2000