2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000003112

FILED Mar 25, 2009 Secretary of State

Entity Name: AVENTURA OFFICE PARK CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

21355 E. DIXIE HIGHWAY AVENTURA, FL 33180

Current Mailing Address: New Mailing Address:

48 E FLAGLER STREET 5TH FLOOR (PH 101) MIAMI, FL 33131

FEI Number: 06-1709277 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:

 LERMAN, JORGE
 LERMAN & LERMAN PA

 48 E FLAGLER ST (PH 101)
 48 E FLAGLER ST (PH 101)

 MIAMI, FL 33131
 US

 MIAMI, FL 33131
 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: JORGE LERMAN, FOR THE FIRM 03/25/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP () Delete Title: PD (X) Change () Addition Name: PAPIR, LEO Name: PAPIR, LEO PAPIR, LEO 24355 F. DIVIE UNIT 104

 Address:
 21355 E DIXIE UNIT 104
 Address:
 21355 E DIXIE UNIT 104

 City-St-Zip:
 AVENTURA, FL 33180
 City-St-Zip:
 AVENTURA, FL 33180

Title: SD () Delete Title: () Change () Addition

 Name:
 AMUNATEGUI, ANDREW
 Name:

 Address:
 1012 SANIBEL DR
 Address:

 City-St-Zip:
 HOLLYWOOD, FL 33019
 City-St-Zip:

Title: D () Delete Title: ASD (X) Change () Addition Name: LERMAN & LERMAN PA Name: LERMAN, JORGE

Address: 48 E. FLAGLER STREET (PH 101) Address: 48 E. FLAGLER STREET (PH 101)

City-St-Zip: MIAMI, FL 33131 City-St-Zip: MIAMI, FL 33131

Title: D () Delete Title: VPD (X) Change () Addition

Name: BIANCO, PAÙL Name: BIANCO, PAÙL Address: 21355 E DIXIE HWY UNIT 114 Address: 21355 E DIXIE HWY UNIT 114

Address: 21355 E DIXIE HWY UNIT 114 Address: 21355 E DIXIE HWY UNIT 114
City-St-Zip: MIAMI, FL 33131 City-St-Zip: AVENTURA, FL 33180

Title: D () Change (X) Addition

 Name:
 Name:
 CORKIDI, MOISES

 Address:
 Address:
 21355 E DIXIE HWY

 City-St-Zip:
 City-St-Zip:
 AVENTURA, FL 33180

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: JORGE LERMAN ASD 03/25/2009