2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000003112

FILED Jan 07, 2011 Secretary of State

Entity Name: AVENTURA OFFICE PARK CONDOMINIUM ASSOCIATION, INC.

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

48 EAST FLAGLER STREET PH 101 MIAMI, FL 33131

Current Mailing Address: New Mailing Address:

48 EAST FLAGLER STREET 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 & LERMAN PA 48 E FLAGLER ST (PH 101) 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: PAPIR, LEO

Address: 21355 E DIXIE UNIT 104 City-St-Zip: AVENTURA, FL 33180

Title: SD

Name: AMUNATEGUI, ANDREW
Address: 1012 SANIBEL DR
City-St-Zip: HOLLYWOOD, FL 33019

Title: ASD

Name: LERMAN, JORGE

Address: 48 E. FLAGLER STREET (PH 101)

City-St-Zip: MIAMI, FL 33131

Title: VPD

Name: BIANCO, PAUL

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

I hereby 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 all other like empowered.

SIGNATURE: JORGE LERMAN AS 01/07/2011