

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000008578

FILED
Feb 19, 2009
Secretary of State

Entity Name: AVENTINE AT MIRAMAR CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

2436 CENTERGATE DR
MIRAMAR, FL 33025

New Principal Place of Business:

Current Mailing Address:

2436 CENTERGATE DR
MIRAMAR, FL 33025

New Mailing Address:

FEI Number: 20-3486184

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GOEDE, JOHN C ESQ.
9915 TAMiami TRAIL NORTH
SUITE #1
NAPLES, FL 34108 US

Name and Address of New Registered Agent:

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 () Delete
Name: GALBUT, DANIEL
Address: 2436 CENTERGATE DR.
City-St-Zip: MIRAMAR, FL 33025

Title: VD () Delete
Name: NIEMIEC, ANGELA
Address: 2436 CENTERGATE DR
City-St-Zip: MIRAMAR, FL 33025

Title: STD () Delete
Name: COWITT, STUART
Address: 2439 CENTERGATE DR., # 204
City-St-Zip: MIRAMAR, FL 33025

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR (X) Change () Addition
Name: DAVIS, ROSEMARY
Address: 2436 CENTERGATE DR.
City-St-Zip: MIRAMAR, FL 33025

Title: DIR (X) Change () Addition
Name: HADEED, DANIELLE
Address: 2436 CENTERGATE DR
City-St-Zip: MIRAMAR, FL 33025

Title: DIR (X) Change () Addition
Name: PRIBYL, SHANNA
Address: 2436 CENTERGATE DR
City-St-Zip: MIRAMAR, FL 33025

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: ROSEMARY DAVIS

DIR

02/19/2009

Electronic Signature of Signing Officer or Director

Date