

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000010858

FILED
Jan 21, 2008
Secretary of State

Entity Name: AVENTURA MARINA OWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

THE RELATED GROUP
315 S. BISCAYNE BLVD, 3RD FLOOR
MIAMI, FL 33131

New Principal Place of Business:

AVENTURA MARINA OWNERS
3340 NE 190TH STREET SUITE 100
AVENTURA, FL 33180

Current Mailing Address:

THE RELATED GROUP
315 S. BISCAYNE BLVD, 3RD FLOOR
MIAMI, FL 33131

New Mailing Address:

AVENTURA MARINA OWNERS
3340 NE 190TH STREET SUITE 100
AVENTURA, FL 33180

FEI Number: 20-3767705

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

FEIN & MELONI
900 SW 40TH AVE
PLANTATION, FL 33317 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: EDO MELONI

01/21/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: FIGUEROA, SONIA
Address: 315 S. BISCAYNE BLVD, 3RD FLOOR
City-St-Zip: MIAMI, FL 33145

Title: V () Delete
Name: CAMPBELL, PATRICK E
Address: 315 S. BISCAYNE BLVD, 3RD FLOOR
City-St-Zip: MIAMI, FL 33145

Title: STD () Delete
Name: GONZALEZ, SUSAN
Address: 315 S. BISCAYNE BLVD, 3RD FLOOR
City-St-Zip: MIAMI, FL 33145

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MALDONADO, RAMSES
Address: 3340 NE 190TH STREET SUITE 100
City-St-Zip: AVENTURA, FL 33180

Title: V (X) Change () Addition
Name: BARTON, ENRIQUE
Address: 3340 NE 190TH STREET SUITE 100
City-St-Zip: AVENTURA, FL 33180

Title: STD (X) Change () Addition
Name: TERAN, LUIS
Address: 3340 NE 190TH STREET SUITE 100
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: LUIS TERAN

STD

01/21/2008

Electronic Signature of Signing Officer or Director

Date