

**2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED**  
**Sep 11, 2008**  
**Secretary of State**

DOCUMENT# N05000010858

**Entity Name:** AVENTURA MARINA OWNERS' ASSOCIATION, INC.

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**Current Mailing Address:**

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

**New Mailing Address:**

**FEI Number:** 20-3767705      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

FEIN & MELONI  
900 SW 40TH AVE  
PLANTATION, FL 33317 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: MALDONADO, RAMSES  
Address: 3340 NE 190TH STREET SUITE 100  
City-St-Zip: AVENTURA, FL 33180

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

Title: STD ( ) Delete  
Name: TERAN, LUIS  
Address: 3340 NE 190TH STREET SUITE 100  
City-St-Zip: AVENTURA, FL 33180

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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

09/11/2008

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date