

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Jan 14, 2009
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: ROBERT, SHAFFER
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: () Change () Addition
Name:
Address:
City-St-Zip:

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: RAMSES MALDONADO

PRES

01/14/2009

Electronic Signature of Signing Officer or Director

Date