

**2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED  
Oct 19, 2011  
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:**ASSOCIATION LAW GROUP  
1666 KENNEDY CAUSEWAY, SUITE #305  
NORTH BAY VILLAGE, FL 33141

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:**ASSOCIATION LAW GROUP  
1666 KENNEDY CAUSEWAY  
SUITE #305  
NORTH BAY VILLAGE, FL 33141 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: BRIGETTE BONET

10/19/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**Title: PD  
Name: SLYPER, BARRY  
Address: 3340 NE 190TH STREET SUITE 100  
City-St-Zip: AVENTURA, FL 33180Title: V  
Name: GREENBLATT, ELIOTT  
Address: 3340 NE 190TH STREET SUITE 100  
City-St-Zip: AVENTURA, FL 33180Title: STD  
Name: AVITAL, ITAY  
Address: 3340 NE 190TH STREET SUITE 100  
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: SAM LITVAK

MGR

10/19/2011

Electronic Signature of Signing Officer or Director

Date