

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000010858

FILED
Apr 27, 2012
Secretary of State

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:

ASSOCIATION LAW GROUP
1666 KENNEDY CAUSEWAY, SUITE #305
NORTH BAY VILLAGE, FL 33141

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:

ASSOCIATION LAW GROUP
1666 KENNEDY CAUSEWAY
SUITE #305
NORTH BAY VILLAGE, FL 33141 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
Name: SLYPER, BARRY
Address: 3340 NE 190TH STREET SUITE 100
City-St-Zip: AVENTURA, FL 33180

Title: V
Name: GREENBLATT, ELIOTT
Address: 3340 NE 190TH STREET SUITE 100
City-St-Zip: AVENTURA, FL 33180

Title: 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: BARRY SLYPER

PR

04/27/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date