

N050000 10858

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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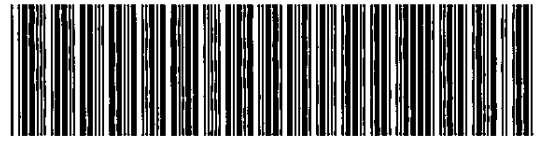
(Business Entity Name)

(Document Number)

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T. CARTER

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**BECKER &
POLIAKOFF**

**Donna DiMaggio Berger, Esq.
Shareholder
Phone: (954) 364-6031 Fax: (954) 985-4176
dberger@bplegal.com**

**1 East Broward Blvd., Suite 1800
Ft. Lauderdale, Florida 33301**

August 18, 2014

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

**Re: Aventura Marina Owners' Association, Inc.
Document No. N05000010858**

Dear Sir or Madam:

Enclosed please find the Statement of Change of Registered Office/Agent form along with Check #000073 in the amount of \$35.00 made payable to the Florida Department of State to cover the cost of filing.

Should you have any questions, Please do not hesitate to contact me. Thank you.

Very truly yours,


Donna DiMaggio Berger
For the Firm

DDB2/tw

ACTIVE: 6085632_1

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Aventura Marina Owners' Association, Inc.
2. The principal office address: 3340 NE 190th Street, Suite 100
Aventura, FL 33180
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 10/19/2005 Document number: N05000010858
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

Association Law Group

1200 Brickell Avenue, PH 2000

Miami, FL 33131

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Becker & Poliakoff, P.A.

One East Broward Blvd., Suite 1800

P.O. Box NOT acceptable

Fort Lauderdale, FL 33301

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The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

[Signature]
Signature of an officer or director

Barry Super PRES
Printed or typed name and title

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

[Signature]
Signature of Registered Agent

8/18/14
Date

If signing on behalf of an entity:

Donna DiMaaggio Berger
Typed or Printed Name

*** FILING FEE: \$35.00 ***