

2007 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Jul 11, 2007
Secretary of State**

DOCUMENT# N06000007278

Entity Name: AVENTURA MARINA TWO CONDOMINIUM ASSOCIATION, INC.**Current Principal Place of Business:**THE RELATED GROUP
315 S. BISCAYNE BLVD, 3RD FLOOR
MIAMI, FL 33131**New Principal Place of Business:**FEIN & MELONI, ESQS.
900 SW 40TH AVENUE
PLANTATION, FL 33317**Current Mailing Address:**THE RELATED GROUP
315 S. BISCAYNE BLVD, 3RD FLOOR
MIAMI, FL 33131**New Mailing Address:**FEIN & MELONI, ESQS.
900 SW 40TH AVENUE
PLANTATION, FL 33317

FEI Number: 20-5194151

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 US**Name and Address of New Registered Agent:**MELONI, EDOARDO ESQ.
900 SW 40TH AVENUE
PLANTATION, FL 33317 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: EDOARDO MELONI

07/11/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: DP () Delete
Name: FIGUEROA, SONIA
Address: 315 S. BISCAYNE BLVD, 3RD FLOOR
City-St-Zip: MIAMI, FL 33131Title: DV () Delete
Name: MATHIEU, ANDREA
Address: 315 S. BISCAYNE BLVD, 3RD FLOOR
City-St-Zip: MIAMI, FL 33131Title: DST () Delete
Name: GONZALEZ, SUSAN
Address: 315 S. BISCAYNE BLVD, 3RD FLOOR
City-St-Zip: MIAMI, FL 33131**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: DP (X) Change () Addition
Name: LUMER, GUSTAVO
Address: 900 SW 40TH AVENUE
City-St-Zip: PLANTATION, FL 33317Title: DV (X) Change () Addition
Name: SILVERSMITH, LILA
Address: 900 SW 40TH AVENUE
City-St-Zip: PLANTATION, FL 33317Title: DST (X) Change () Addition
Name: MALDONADO, RAMSES
Address: 900 SW 40TH AVENUE
City-St-Zip: PLANTATION, FL 33317

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: GUSTAVO LUMER

DP

07/11/2007

Electronic Signature of Signing Officer or Director

Date