2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000007278

FILED Jan 06, 2010 Secretary of State

Entity Name: AVENTURA MARINA TWO CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

FEIN & MELONI, ESQS. 900 SW 40TH AVENUE PLANTATION, FL 33317

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DP

 Name:
 LUMER, GUSTAVO

 Address:
 3330 NE 190 ST #1510

 City-St-Zip:
 AVENTURA, FL 33180

Title: DV

 Name:
 SHAFFER, ROBERT

 Address:
 3330 NE 190 ST #2810

 City-St-Zip:
 AVENTURA, FL 33180

Title: T

Name: TERAN, LUIS

Address: 3330 NE 190 ST #2315 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: GUSTAVO LUMER PRES 01/06/2010