2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000007278

FILED Apr 27, 2012 Secretary of State

Entity Name: AVENTURA MARINA TWO CONDOMINIUM ASSOCIATION, INC.

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

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

Current Mailing Address: New Mailing Address:

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

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:

BONET, BRIDGETTE ESQ. 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DP

Name: AVITAL, ITAY

Address: 3332 NE 190 ST #1516 City-St-Zip: AVENTURA, FL 33180

Title: DV

 Name:
 GILLIS, MEREDITH

 Address:
 3332 NE 190 ST #1014

 City-St-Zip:
 AVENTURA, FL 33180

Title: T

 Name:
 SHAFER, TAMIR

 Address:
 3332 NE 190 ST #2512

 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: ITAY AVI-TAL PRES 04/27/2012