

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000009202

FILED
Jan 03, 2008
Secretary of State

Entity Name: AVENUE EAST HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

2645 N.E. 207TH STREET
NO. MIAMI, FL 33180

New Principal Place of Business:

816 N.E. 19 AVENUE
FT. LAUDERDALE, FL 33304

Current Mailing Address:

2645 N.E. 207TH STREET
NO. MIAMI, FL 33180

New Mailing Address:

816 N.E. 19 AVENUE
FT. LAUDERDALE, FL 33304

FEI Number: 20-5851186

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEOPOLD, KORN & LEOPOLD, P.A.
20801 BISCAYNE BOULEVARD
SUITE 501
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

HAGLEITNER, NIKOLAUS
816 N.E. 19 AVENUE
FT. LAUDERDALE, FL 33304 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: NIKOLAUS HAGLEITNER

01/03/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MITRANI, ELIAS
Address: 2645 N.E. 207TH STREET
City-St-Zip: NO. MIAMI, FL 33180

Title: VSD () Delete
Name: AVAKIAN, ADOLFO DANIEL
Address: 2645 N.E. 207TH STREET
City-St-Zip: NO. MIAMI, FL 33180

Title: TD () Delete
Name: SAWICKI, ELIZABETH
Address: 2645 N.E. 207TH STREET
City-St-Zip: NO. MIAMI, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: COSTELLO, ROCCO
Address: 814 N.E. 19 AVENUE
City-St-Zip: FT. LAUDERDALE, FL 33304

Title: D (X) Change () Addition
Name: CONTRERAS, NORMAN V
Address: 836 N.E. 19 AVENUE
City-St-Zip: FT. LAUDERDALE, FL 33304

Title: D (X) Change () Addition
Name: HAGLEITNER, NIKOLAUS
Address: 816 N.E. 19 AVENUE
City-St-Zip: FT. LAUDERDALE, FL 33304

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: NIKOLAUS HAGLEITNER

D

01/03/2008

Electronic Signature of Signing Officer or Director

Date