2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000000007

FILED Jul 05, 2007 Secretary of State

Entity Name: AVENTURA ESTATES, INC. PROPERTY OWNER'S ASSOCIATION

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

3600 MYSTIC POINT DR 19300 WEST DIXIE HWY UNIT 613 ST 7

MIAMI, FL 33180 AVENTURA, FL 33180

Current Mailing Address: New Mailing Address:

3600 MYSTIC POINT DR 19300 WEST DIXIE HWY UNIT 613 ST 7
MIAMI, FL 33180 AVENTURA, FL 33180

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BOUSKILA, ERIC
3600 MYSTIC POINT DR
UNIT 613
MIAMI, FL 33180 US
BOUSKILA, ERIC
3332 NE 190TH STREET
UNIT 114
AVENTURA, FL 33180 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: MOSHE MAZINE 07/05/2007

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 () Delete
 Title:
 PSTD () Change (X) Addition

 Name:
 Name:
 MAZINE, MOSHE

 Address:
 Address:
 3600 MYSTIC POINTE DRIVE, 613

 City-St-Zip:
 City-St-Zip:
 AVENTURA, FL 33180

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: MOSHE MAZINE PSTD 07/05/2007