

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Mar 31, 2008
Secretary of State**

DOCUMENT# N07000004252

Entity Name: ONE AVENTURA EXECUTIVE CENTER CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

17850 W DIXIE HIGHWAY
#2B
NORTH MIAMI, FL 33160

New Principal Place of Business:

Current Mailing Address:

17850 W DIXIE HIGHWAY
#2B
NORTH MIAMI, FL 33160

New Mailing Address:

FEI Number: 20-8970908 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SERBER, DANIEL J ESQ.
TURNBERRY PLAZA, SUITE 801
2875 N.E. 191ST STREET
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

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: PD () Delete
Name: WEINTRAUB, ABRAHAM
Address: 17850 W DIXIE HIGHWAY, #2B
City-St-Zip: NORTH MIAMI, F L33160

Title: SD () Delete
Name: BOROWDOWSKI, MARCELO
Address: 17850 W DIXIE HIGHWAY, #2B
City-St-Zip: NORTH MIAMI, F L33160

Title: TD () Delete
Name: LEVY-HARA, FERNANDO
Address: 17850 W DIXIE HIGHWAY, #2B
City-St-Zip: NORTH MIAMI, F L33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: WEINTRAUB, ABRAHAM
Address: 17850 W DIXIE HIGHWAY, #2B
City-St-Zip: NORTH MIAMI, F 33160

Title: VPD (X) Change () Addition
Name: BORODOWSKI, MARCELO
Address: 17850 W DIXIE HIGHWAY, #2B
City-St-Zip: NORTH MIAMI, F 33160

Title: STD (X) Change () Addition
Name: LEVY-HARA, FERNANDO
Address: 17850 W DIXIE HIGHWAY, #2B
City-St-Zip: NORTH MIAMI, F 33160

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: MARCELO BORODOWSKI

VP

03/31/2008

Electronic Signature of Signing Officer or Director

Date