

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000004252

FILED
Apr 22, 2009
Secretary of State

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:

918 OCEAN DRIVE
207
MIAMI BEACH, FL 33139

Current Mailing Address:

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

New Mailing Address:

918 OCEAN DRIVE
207
MIAMI BEACH, FL 33139

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:

CUEVAS & ORTIZ, P.A.
536 BILTMORE WAY
CORAL GABLES, FL 33134 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: ANDREW CUEVAS

04/22/2009

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 33160

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ABRAHAM WEINTRAUB

PD

04/22/2009

Electronic Signature of Signing Officer or Director

Date