

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000004252

FILED
May 03, 2010
Secretary of State

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

Current Principal Place of Business:

918 OCEAN DRIVE
207
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

918 OCEAN DRIVE
207
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 20-8970908 **FEI Number Applied For ()** **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:

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

Name and Address of New Registered Agent:

CUEVAS & ORTIZ, P.A.
7480 SW 40TH STREET
SUITE 600
MIAMI, FL 33155 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

05/03/2010

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: WEINTRAUB, ABRAHAM
Address: 20900 NE 30TH AVE SUITE 318
City-St-Zip: AVENTURA, F 33180

Title: VPD
Name: BORODOWSKI, MARCELO
Address: 20900 NE 30TH AVE SUITE 318
City-St-Zip: AVENTURA, F 33180

Title: STD
Name: LEVY-HARA, FERNANDO
Address: 20900 NE 30TH AVE SUITE 318
City-St-Zip: AVENTURA, F 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: ABRAHAM WEINTRAUB

Electronic Signature of Signing Officer or Director

PD

05/03/2010

Date