

2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Nov 11, 2010
Secretary of State**

DOCUMENT# N07000004252

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 ()****Name and Address of Current Registered Agent:**CUEVAS & ORTIZ, P.A.
7480 SW 40TH STREET
SUITE 600
MIAMI, FL 33155 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
Name: BORODOWSKI, MARCELO
Address: 20900 NE 30TH AVE SUITE 318
City-St-Zip: AVENTURA, FL 33180**Title:** VPD
Name: ROSENTHAL, KERRY
Address: 20900 NE 30TH AVE SUITE 600
City-St-Zip: AVENTURA, FL 33180**Title:** T
Name: BARY, JOEL
Address: 20900 NE 30TH AVE SUITE 200
City-St-Zip: AVENTURA, FL 33180**Title:** S
Name: PUCHETA, GUILLERMO
Address: 20900 NE 30TH AVE SUITE 801
City-St-Zip: AVENTURA, FL 33180**Title:** D
Name: OLARTE, MAURICIO
Address: 20900 NE 30TH AVE SUITE 901
City-St-Zip: AVENTURA, FL 33180**Title:** D
Name: ADLER, ELAINE
Address: 20900 NE 30TH AVE SUITE 410
City-St-Zip: AVENTURA, FL 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: MARCELO BORODOWSKI

PD

11/11/2010

Electronic Signature of Signing Officer or Director

Date