

# 2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000004252

**FILED**  
**Apr 26, 2011**  
**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 ( )**

**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:**

EUROPEAN AMERICAN PROPERTY SERVICES, LLC  
918 OCEAN DR.  
SUITE 207  
MIAMI BEACH, FL 33139 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: HERI KLETZENBAUER

04/26/2011

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

P

04/26/2011

Electronic Signature of Signing Officer or Director

Date