

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000004252

FILED
Mar 19, 2012
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:

655 WEST FLAGLER ST
207
MIAMI, FL 33130

Current Mailing Address:

918 OCEAN DRIVE
207
MIAMI BEACH, FL 33139

New Mailing Address:

655 WEST FLAGLER ST
207
MIAMI, FL 33130

FEI Number: 20-8970908

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

EUROPEAN AMERICAN PROPERTY SERVICES, LLC
655 WEST FLAGLER ST.
SUITE 207
MIAMI, FL 33130 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

03/19/2012

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

03/19/2012

Electronic Signature of Signing Officer or Director

Date