

2009 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N07000004830

FILED
Dec 15, 2009
Secretary of State

Entity Name: 3030 AVENTURA CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

18851 NE 29TH AVE., STE. 900
AVENTURA, FL 33180

New Principal Place of Business:

13030 NE 188 ST
AVENTURA, FL 33180

Current Mailing Address:

18851 NE 29TH AVE., STE. 900
AVENTURA, FL 33180

New Mailing Address:

10112 USA TO DAY WAY
MIRAMAR, FL 3302

FEI Number: 26-0182667 **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:

ROUSSO, MARK E. ESQ.
18851 NE 29TH AVE., STE. 900
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

SKRBIN, GEORGES ESQ.
10112 USA TODAY WAY
MIRAMAR, FL 33025 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: GEORGES SKRBIN

12/15/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: BOULANGER, LAURIS
Address: 1986 NE 149 ST.
City-St-Zip: N. MIAMI, FL 33181

Title: DV () Delete
Name: ROUSSO, MARK
Address: 18851 NE 29TH AVE., STE. 900
City-St-Zip: AVENTURA, FL 33180

Title: DST () Delete
Name: VALENZUCLA, PATRICIO
Address: 18851 NE 29TH AVE., STE. 900
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: DV (X) Change () Addition
Name: ROUSSO, MARK
Address: 1000 E HALLANDALE BEACH BLVD SUITE B
City-St-Zip: HALLANDALE, FL 3333000

Title: DST (X) Change () Addition
Name: VALENZUCLA, PATRICIO
Address: 3030 NE 188 ST
City-St-Zip: AVENTURA, FL 33180

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: LAURIS BOULANGER

PRES

12/15/2009

Electronic Signature of Signing Officer or Director

Date