

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000011342

FILED
Apr 20, 2010
Secretary of State

Entity Name: AVENTURA PLAZA, INC.

Current Principal Place of Business:

1800 NE 168 ST., STE. 200
N. MIAMI BEACH, FL 33162

New Principal Place of Business:

Current Mailing Address:

1800 NE 168 ST., STE. 200
N. MIAMI BEACH, FL 33162

New Mailing Address:

FEI Number: 83-0500199

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
PLANTATION, FL 33324 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: D
Name: GALBUT, RUSSELL
Address: 1800 NE 168 ST., STE. 200
City-St-Zip: N. MIAMI BEACH, FL 33162

Title: PD
Name: ZUBKOFF, WILLIAM
Address: 1800 NE 168 ST., STE. 200
City-St-Zip: N. MIAMI BEACH, FL 33162

Title: STD
Name: KALUS, ELLIOT
Address: 1800 NE 168 ST., STE. 200
City-St-Zip: N. MIAMI BEACH, FL 33162

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: WILLIAM ZUBKOFF

PD

04/20/2010

Electronic Signature of Signing Officer or Director

Date