

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000000474

FILED
May 17, 2012
Secretary of State

Entity Name: AVENURA BEACH CLUB-LEGAL FUND, INC.

Current Principal Place of Business:

19503 S.W. 51 COURT
MIRAMAR, FL 33029

New Principal Place of Business:

Current Mailing Address:

19503 S.W. 51 COURT
MIRAMAR, FL 33029

New Mailing Address:

FEI Number: 61-1550930

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONTIEL-JIMENEZ, VIOLETTE M
19503 S.W. 51 COURT
MIRAMAR, FL 33029 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: P
Name: JIMENEZ, SENEN E
Address: 19503 S. W. 51 COURT
City-St-Zip: MIRAMAR, FL 33029

Title: VP
Name: BLANCO, FERNANDO
Address: 19201 COLLINS AVE CU-119
City-St-Zip: SUNNY ISLES BEACH, FL 33160

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: SENEN JIMENEZ

P

05/17/2012

Electronic Signature of Signing Officer or Director

Date