## 2008 NOT-FOR-PROFIT CORPORATION

## FILED Apr 23, 2008 8:00 am Secretary of State

	ANNUAL	. KEPUKI		04-23-200	08 90041 023 ****61.25				
1. Entity Name COUNTR	MENT # N9400000 Y CLUB ESTATES AT AVE IANCE ASSOCIATION, INC	ENTURA		40078628					
19902 E. COUNTRY CLUB DRIVE 29 AVENTURA, FL 33180 BL		Mailing Address 2950 N. 28TH TERRACE BLDG. #3 HOLLYWOOD, FL 33020	2950 N. 28TH TERRACE		INI TRIN ECHI RANA INTELIMIT DINILIRI DELLA				
Principal Place of Business - No P.O. Box # 3.		3. Mailing Address	3. Mailing Address						
Suite, Apt. #, etc.		Suite, Apt. #, etc.		01152008 Chg-NP	CR2E037 (12/06)				
City & State		City & State		4. FEI Number Applied For 65-0470551 Not Applicable					
Zip	Country	Zip	Country	5. Certificate of Status Desired	\$8.75 Additional Fee Required				
	6. Name and Address of Current	Registered Agent		7. Name and Address of New	Registered Agent				
HYMAN SPECTOR & MARS, LLP			Name	Name					
	FLAGLER STREET TOWER, 27TH FLOOR		Street Address	(P.O. Box Number is Not Acceptab	le)				
MIAMI, FL 33130									
			City		FL Zip Code				
8. 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. I am famillar with, and accept the obligations of registered agent.									
SAME AS PREVIOUS YEAR									
SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE									
	Filing Fee is \$61.25 Due by May 1, 2008	9. Election Camp Trust Fund Co		Added to Fees Flo	Make check payable to orida Départment of State				
10.	OFFICERS AND DI	RECTORS	11.	ADDITIONS/CHANGES TO OFFIC					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P LAZARUS, PAUL 19962 NE 27TH COURT AVENTURA, FL 33180	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition .				
TITLE NAME STREET ADDRESS CITY-ST-ZLP	VP DROSSNER, BARRY 3722 NE 200 STREET AVENTURA, FL 33180	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T NADLER, RON 3703 NE 199TH STREET AVENTURA, FL 33180	☐ Defete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S BROWN, SCOTT 19926 NE 36TH PLACE AVENTURA, FL 33180	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition				
TITLE NAME	D GELMAN, ELI	□ Delete	TITLE L	lichael Sadov	,				
STREET ADDRESS CITY-ST-ZIP	3710 NE 201 STREET AVENTURA, FL 33180		STREET ADDRESS CITY-ST-ZIP	STIZ HE ZOX					

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Floridal Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 frusten empowered to execute this peport as required by Chapter 617, Floridal Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.

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SIGNATURE AND TYPED OR PRINTED NAME OF SIGNATURE OF DIRECTOR

21/08