

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000002941

FILED
Mar 03, 2008
Secretary of State

Entity Name: AVENTURA BEACH CLUB CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

19201 COLLINS AVE.
SUNNY ISLES BEACH, FL 33160

New Principal Place of Business:

Current Mailing Address:

19201 COLLINS AVE.
MANAGEMENT OFFICE
SUNNY ISLES BEACH, FL 33160

New Mailing Address:

FEI Number: 65-0499756

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOBRIN, DAVID A
8900 SW 107 AVE SUITE 206
MIAMI, FL 33176 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: PD () Delete
Name: SCHECHTER, RICHARD
Address: 19201 COLLINS AVE
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: STD () Delete
Name: SCHECHTER, SAUL
Address: C/O MARTIN FRIEDMAN & CO, 2600 NOSTRAND AV
City-St-Zip: BROOKLYN, NY

Title: VPD () Delete
Name: CARCASSES, ANTHONY
Address: 19201 COLLINS AVE., #912
City-St-Zip: SUNNY ISLES BEACH, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: VPD (X) Change () Addition
Name: JIMENEZ, VIOLETTE
Address: 19201 COLLINS AVE., # 1121
City-St-Zip: SUNNY ISLES BEACH, FL 33160

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: RICHARD SCHECHTER

PD

03/03/2008

Electronic Signature of Signing Officer or Director

Date