2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000002941

FILED Mar 12, 2012 Secretary of State

Date

Entity Name: AVENTURA BEACH CLUB CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

19201 COLLINS AVE.

SUNNY ISLES BEACH, FL 33160

Current Mailing Address: New Mailing Address:

19201 COLLINS AVE.
MANAGEMENT OFFICE

SUNNY ISLES BEACH, FL 33160

FEI Number: 65-0499756 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KOBRIN, DAVID A 8900 SW 107 AVE SUITE 206 MIAMI, FL 33176 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:

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

Title: PD

Name: SCHECHTER, RICHARD Address: 19201 COLLINS AVE

City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: STD

Name: SCHECHTER, SAUL

Address: C/O MARTIN FRIEDMAN & CO, 2600 NOSTRAND AV

City-St-Zip: BROOKLYN, NY

Title: VPD

Name: CARCASSES, JONATHAN
Address: 19201 COLLINS AVE., # 122
City-St-Zip: SUNNYY 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: RICHARD SCHECHTER PD 03/12/2012