2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000005123

FILED Jan 31, 2012 Secretary of State

Entity Name: AVENTURA LAKES HOMEOWNERS' ASSOCIATION, INC.

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

3100 NE 210TH STREET AVENTURA, FL 33180

Current Mailing Address: New Mailing Address:

3100 NE 210TH STREET AVENTURA, FL 33180

FEI Number: 65-0703337 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:

MARS, GARY ESQ 150 W FLAGLER ST MUSEUM TOWER STE 2701 MIAMI, FL 33130 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 Date

OFFICERS AND DIRECTORS:

Title: F

Name: BERGER, ERIC
Address: 20825 NE 30TH PLACE
City-St-Zip: AVENTURA, FL 33180

Title: VP

Name: WEINTRAUB, ABRAHAM Address: 20810 NE 30TH PLACE City-St-Zip: AVENTURA, FL 33180

Title: TD

 Name:
 KAPLAN, ELLIOT

 Address:
 3020 NE 208 ST

 City-St-Zip:
 AVENTURA, FL 33180

Title: SD

 Name:
 WAGNER, JAMES JR

 Address:
 3217 NE 212 ST

 City-St-Zip:
 AVENTURA, FL 33180

Title:

Name: BRONSTEIN, RONNIE Address: 3147 NE 211TH ST. City-St-Zip: AVENTURA, FL 33180

Title: [

 Name:
 ALLEN, GEORGE

 Address:
 3155 NE 207 TERR

 City-St-Zip:
 AVENTURA, FL 33180

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: ED GRAYSON PM 01/31/2012