

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Apr 17, 2012
Secretary of State

DOCUMENT# N96000005123

Entity Name: AVENTURA LAKES HOMEOWNERS' ASSOCIATION, INC.**Current Principal Place of Business:**3100 NE 210TH STREET
AVENTURA, FL 33180**New Principal Place of Business:****Current Mailing Address:**3100 NE 210TH STREET
AVENTURA, FL 33180**New Mailing Address:****FEI Number:** 65-0703337**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**MARS, GARY ESQ
150 W FLAGLER ST MUSEUM TOWER STE 2701
MIAMI, FL 33130 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: D
Name: POLLOCK, ADAM
Address: 20825 NE 30TH PLACE
City-St-Zip: AVENTURA, FL 33180

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

Title: D
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: ABRAHAM WEINTRUAB

P

04/17/2012

Electronic Signature of Signing Officer or Director

Date