

N96000005123

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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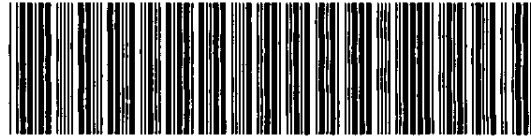
(Business Entity Name)

(Document Number)

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⑩ 3/28/13

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Aventura Lakes Homeowners' Association, Inc.
Name of Corporation

DOCUMENT NUMBER: N96000005123

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Ronnie Bronstein, Esq.

Name of Contact Person

Mansfield Bronstein, PA

Firm/Company

3440 Hollywood Boulevard, #450

Address

Hollywood, Florida 33021

City/State and Zip Code

ronnie@mblawpa.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Ronnie Bronstein, Esq.

Name of Contact Person

at (954) 601-5600

Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

• **Mailing Address:**
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 12, 2013

RONNIE BRONSTEIN, ESQ.
MANSFIELD BRONSTEIN, PA
3440 HOLLYWOOD BOULEVARD #450
HOLLYWOOD, FL 33021

SUBJECT: AVENTURA LAKES HOMEOWNERS' ASSOCIATION, INC.
Ref. Number: N96000005123

We have received your document for AVENTURA LAKES HOMEOWNERS' ASSOCIATION, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain the name and capacity of the person signing on behalf of the new registered agent.

The name of the person signing the document must be typed or printed beneath or opposite the signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Irene Albritton
Regulatory Specialist II

Letter Number: 113A00005765

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13 MAR 27 AM 8:21
DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Aventura Lakes Homeowners' Association, Inc.
2. The principal office address: 3100 NE 210th Street, Aventura, Florida 33180
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 10/07/1996 Document number: N96000005123

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

Mars, Gary Esq.

150 W. Flagler Street Museum Tower STE 2701

Miami, Florida 33130

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Mansfield Bronstein, PA

3440 Hollywood Boulevard, Suite 450

P.O. Box NOT acceptable

Hollywood, Florida 33021

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

[Signature] Adam Pollock, President
Signature of an officer or director Printed or typed name and title

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

[Signature] 3/1/13
Signature of Registered Agent Date

If signing on behalf of an entity:

Ronnie Bronstein, Partner
Typed or Printed Name

*** FILING FEE: \$35.00 ***