

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Jan 10, 2006
Secretary of State**

DOCUMENT# N97000000124

Entity Name: AVENTURA CHAMBER OF COMMERCE, INC.

Current Principal Place of Business:

1300 NW 167TH STREET
SUITE 1
MIAMI GARDENS, FL 33169

New Principal Place of Business:

20533 BISCAYNE BLVD.
536
AVENTURA, FL 33180

Current Mailing Address:

1300 NW 167TH STREET
SUITE 1
MIAMI GARDENS, FL 33169

New Mailing Address:

20533 BISCAYNE BLVD.
536
AVENTURA, FL 33180

FEI Number: 65-0742856 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOTZEN, MATTHEW C ESQ.
1300 NW 167TH STREET
SUITE 1
MIAMI GARDENS, FL 33169 US

Name and Address of New Registered Agent:

SHEINHEIT, DAVID
20801 BISCAYNE BLVD
202
AVENTURA, FL 33180 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: DAVID SHEINHEIT 01/10/2006
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: RANSFORD, JOEL
Address: 1300 NW 167TH STREET, SUITE 1
City-St-Zip: MIAMI GARDENS, FL 33169

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
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Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: SHEINHEIT, DAVID
Address: 20801 BISCAYNE BLVD, 202
City-St-Zip: AVENTURA, FL 33180

Title: DIR () Change (X) Addition
Name: COSONAS, CHARLES
Address: 3544 MAGELLEN CIR, 117
City-St-Zip: AVENTURA, FL 33180

Title: DIR () Change (X) Addition
Name: WINSTON, LES
Address: 11975 W DIXIE HWY
City-St-Zip: N MIAMI, FL 33161

Title: DIR () Change (X) Addition
Name: HUBSCHMAN, EMIL
Address: 3640 YACHT CLUB DR. 1802
City-St-Zip: AVENTURA, FL 33180

Title: DIR () Change (X) Addition
Name: LEVINE, KAREN
Address: 1075 NE 167 STREET
City-St-Zip: N MIAMI BEACH, FL 33162

Title: DIR () Change (X) Addition
Name: BLUESTEIN, MARK
Address: 5225 NW 87 AVE, #100
City-St-Zip: MIAMI, FL 33178

I hereby certify that the information supplied with this filing does not qualify for the 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: DAVID SHEINHEIT PRES 01/10/2006
Electronic Signature of Signing Officer or Director Date