

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000004466

FILED
Jan 24, 2012
Secretary of State

Entity Name: AVENTURA ESTATES HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

2180 WEST SR 434, SUITE 5000
LONGWOOD, FL 327795044

New Principal Place of Business:

75 GATLIN AVENUE
SUITE: A
ORLANDO, FL 32829

Current Mailing Address:

2180 WEST SR 434, SUITE 5000
LONGWOOD, FL 327795044

New Mailing Address:

75 GATLIN AVENUE
SUITE: A
ORLANDO, FL 32829

FEI Number: 59-3468790

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:

ENCORE PROPERTY MANAGMENT, LLC
75 GATLIN AVENUE
SUITE A
ORLANDO, FL 32829 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: NANCY WARREN

01/24/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: TRUITT, GEORGE
Address: 75 GATLIN AVENUE; SUITE A
City-St-Zip: ORLANDO, FL 32806

Title: VPD
Name: ELLIS, FRANK
Address: 75 GATLIN AVENUE; SUITE A
City-St-Zip: ORLANDO, FL 32806

Title: TSD
Name: HERNANDEZ, JANNETTE
Address: 75 GATLIN AVENUE; SUITE A
City-St-Zip: ORLANDO, FL 32806

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: NANCY WARREN

MRS

01/24/2012

Electronic Signature of Signing Officer or Director

Date