

N97000004466

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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WAIT

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MAIL

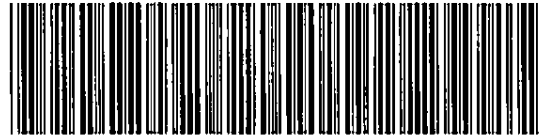
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
MAY 24 AM 10 46

MAY 29 2018
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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: AVENTURA Estates HOMEOWNERS Assoc. Inc.
Name of Corporation

DOCUMENT NUMBER: N97000004466

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:

Nancy Nangle
Name of Contact Person

All Coast Realty Mgmt, LLC
Firm/Company

900 W. LANCASTER Rd #15
Address

Orl, FL 32809
City/State and Zip Code

NANCY@ALLCOASTRM.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

NANCY NANGLE at (407) 668-4104
Name of Contact Person 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

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
MAY 26 AM 10:48

**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 Estates HOA, Inc
2. The principal office address: 900 W. LANCASTER Rd. #15
Orlando, Fl. 32809
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 8/6/1997 Document number: 1/97000004466

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)

All Coast Realty Mgmt, LLC
75 GATLIN AVE
Orlando, Fl. 32806

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

All Coast Realty Mgmt, LLC
900 W. LANCASTER Rd #15
Orlando, Fl. 32809

P.O. Box NOT acceptable

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]
Signature of an officer or director

5/21/18
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.

Nancy Nangle
Signature of Registered Agent

5/9/18
Date

If signing on behalf of an entity:

Nancy Nangle
Typed or Printed Name

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314
CR2E045 (03/12)

DEPARTMENT OF
DIVISION OF CORPORATIONS
RECEIVED
MAY 21 2018