

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000020935

**FILED
Feb 04, 2008
Secretary of State**

Entity Name: YACHT CLUB AT AVENTURA SLIP 1, INC.

Current Principal Place of Business:

1610 VICTORIA POINTE LANE
WESTON, FL 33327

New Principal Place of Business:

Current Mailing Address:

1610 VICTORIA POINTE LANE
WESTON, FL 33327

New Mailing Address:

FEI Number: 20-2289557 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOSKEY, RICHARD C ESQ.
3300 N. UNIVERSITY DR. #404
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

GERSHONI, MARCIE
1610 VICTORIA POINTE LANE
WESTON, FL 33327 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: MARCIE GERSONI 02/04/2008
Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: GERSONI, MARCIE
Address: 1610 VICTORIA POINTE LANE
City-St-Zip: WESTON, FL 33327

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MARCIE GERSONI P 02/04/2008
Electronic Signature of Signing Officer or Director Date