

P05000040200

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

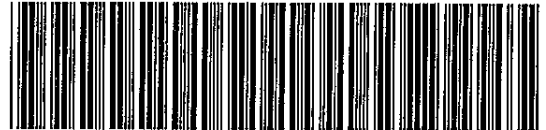
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700056726167

07/11/05--01043--010 **35.00

FILED
05 JUL 11 AM 11:27
SECRETARY OF STATE
TALLAHASSEE FLORIDA

20

JUL 15 2005

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: AVENTURA WATERFRONT REALTY INC.
(Name of Corporation)

DOCUMENT NUMBER: P05000040200

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

BONITA K. CHERRY
(Name of Person)

AVENTURA WATERFRONT REALTY, INC.
(Name of Firm/Company)

3000 Marcos Drive P 503
(Address)

Aventura, FL 33160
(City/State and Zip Code)

For further information concerning this matter, please call:

BONITA K. CHERRY at (305) 778-2655
(Name of Person) (Area Code & Daytime Telephone Number)

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

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

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399


**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, NELSON L. ARENCIBIA, hereby resign as DIRECTOR/SECRETARY
(Title)

of AVENTURA WATERFRONT REALTY, INC.,
(Name of Corporation)

P05000040200, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA.


(Signature of resigning officer/director)

FILING FEE IS \$35.00

Make checks payable to Florida Department of State and mail to:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

FILED
05 JUL 11 AM 11:27
SECRETARY OF STATE
TALLAHASSEE FLORIDA