

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000040200

FILED
Feb 10, 2008
Secretary of State

Entity Name: AVENTURA WATERFRONT REALTY, INC.

Current Principal Place of Business:

3505 S. OCEAN D.R
STE CU-4
HOLLYWOOD, FL 33019

New Principal Place of Business:

17971 BISCAYNE BLVD.
STE 107
AVENTURA, FL 33160

Current Mailing Address:

3505 S. OCEAN D.R
STE CU-4
HOLLYWOOD, FL 33019

New Mailing Address:

17971 BISCAYNE BLVD.
STE 107
AVENTURA, FL 33160

FEI Number: 20-2624292

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STRAUSS, RAY
17270 NE 19 AVE
N MIAMI BCH, FL 33162 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CHERRY, BONITA
Address: 3505 OCEAN DR., SUITE CU-4
City-St-Zip: HOLLYWOOD, FL 33019

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CHERRY, BONITA
Address: 17971 BISCAYNE BLVD, SUITE 107
City-St-Zip: AVENTURA, FL 33160

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: BONITA CHERRY

MS

02/10/2008

Electronic Signature of Signing Officer or Director

Date