

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000100186

FILED
Apr 30, 2011
Secretary of State

Entity Name: YACHT CLUB AT AVENTURA 9606, INC.

Current Principal Place of Business:

19501 E COUNTRY CLUB DRIVE
606
AVENTURA, FL 33180 US

New Principal Place of Business:

Current Mailing Address:

19501 E COUNTRY CLUB DRIVE
606
AVENTURA, FL 33180 US

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

LAW OFFICES OF ISAAC BENMERGUI, P.A.
1111 KANE CONCOURSE
SUITE 603
BAY HARBOR ISLANDS, FL 33154 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

OFFICERS AND DIRECTORS:

Title: P
Name: CARNEIRO, FERNANDO F
Address: 19501 E COUNTRY CLUB DR #606
City-St-Zip: AVENTURA, FL 33180 US

Title: VP
Name: DOMINGUEZ, MARTIN
Address: 19501 E COUNTRY CLUB DR #606
City-St-Zip: AVENTURA, FL 33180

Title: VP2
Name: DOMINGUEZ, ADRIAN
Address: 19501 E COUNTRY CLUB DR #606
City-St-Zip: AVENTURA, FL 33180

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: FC

_____ Electronic Signature of Signing Officer or Director

P

04/30/2011

_____ Date