

**2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Sep 01, 2011  
Secretary of State**

DOCUMENT# P09000100186

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:**

CORPORATE MAINTENANCE SERVICES, LLC  
1000 BRICKELL AVENUE  
SUITE 215  
MIAMI, FL 33131 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: NICHOLAS STANHAM 09/01/2011  
Electronic Signature of Registered Agent Date

**OFFICERS AND DIRECTORS:**

Title: DP  
Name: DOMINGUEZ, LUIS M  
Address: 19501 E COUNTRY CLUB DR #606  
City-St-Zip: AVENTURA, FL 33180 US

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

Title: DVP2  
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: LUIS M DOMINGUEZ P 09/01/2011  
Electronic Signature of Signing Officer or Director Date