

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000100186

FILED
Apr 09, 2012
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:

19501 E COUNTRY CLUB DRIVE, 606
AVENTURA, FL 33180 US

Current Mailing Address:

19501 E COUNTRY CLUB DRIVE
606
AVENTURA, FL 33180 US

New Mailing Address:

19501 E COUNTRY CLUB DRIVE, 606
AVENTURA, FL 33180 US

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

Name and Address of Current Registered Agent:

CORPORATE MAINTENANCE SERVICES, LLC
1000 BRICKELL AVENUE
SUITE 215
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

CORPORATE MAINTENANCE SERVICES, LLC
1000 BRICKELL AVENUE, 400
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:

Electronic Signature of Registered Agent

04/09/2012

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

Electronic Signature of Signing Officer or Director

DP

04/09/2012

Date