

**FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00**

**FILED**  
**Mar 17 1997 8:00am**  
**Secretary of State**

PROFIT CORPORATION ANNUAL REPORT 1997



FLORIDA DEPARTMENT OF STATE  
**Sandra B. Mortham**  
 Secretary of State  
 DIVISION OF CORPORATIONS

**DOCUMENT #** P96000028027  
 1. Corporation Name  
**AVENTURA VILLAS CORPORATION**

Principal Place of Business Mailing Address  
**3908 N.W. 167th St.**  
**Miami, FL 33054** **SAME**

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified		3a. Date of Last Report	
21 <b>SAME AS ABOVE</b>		26 <b>SAME AS ABOVE</b>		4/01/96		4/01/96	
22 Suite, Apt. #, etc.		27 Suite, Apt. #, etc.		4. FEI Number		Applied for	
23 City & State		28 City & State		65-0653933		Not Applicable	
24 Zip		29 Country		5. Certificate of Status Desired		8.75 Additional Fee Required	
25		30		<input checked="" type="checkbox"/>		<input type="checkbox"/>	
26		27		6. Election Campaign Financing		5.00 May Be Added to Fees	
28		29		Trust Fund Contribution		<input type="checkbox"/>	
30		31		8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes		<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent			
<b>Henry Forero</b> <b>9990 S.W. 77th Ave. - RM 201</b> <b>Miami, FL 33156</b>				81 Name			
				82 Street Address (P.O. Box Number is Not Acceptable)			
				83			
				84 City			
				<b>Miami</b> <b>FL</b> <b>33054</b>			

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE *Remberto Carbo* (NOT Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	President	11 TITLE	President/Sec./Treasurer
NAME	Henry Forero	12 NAME	Remberto Carbo
STREET ADDRESS	9990 S.W. 77th Ave., RM 201	13 STREET ADDRESS	3908 N.W. 167th St.
CITY-ST-ZIP	Miami, FL 33156	14 CITY-ST-ZIP	Miami, FL 33054
TITLE	Secretary	21 TITLE	
NAME	John Petracelli	22 NAME	
STREET ADDRESS	9990 S.W. 77th Ave., RM 201	23 STREET ADDRESS	
CITY-ST-ZIP	Miami, FL 33156	24 CITY-ST-ZIP	
TITLE		31 TITLE	
NAME		32 NAME	
STREET ADDRESS		33 STREET ADDRESS	
CITY-ST-ZIP		34 CITY-ST-ZIP	
TITLE		41 TITLE	
NAME		42 NAME	
STREET ADDRESS		43 STREET ADDRESS	
CITY-ST-ZIP		44 CITY-ST-ZIP	
TITLE		51 TITLE	
NAME		52 NAME	
STREET ADDRESS		53 STREET ADDRESS	
CITY-ST-ZIP		54 CITY-ST-ZIP	
TITLE		61 TITLE	
NAME		62 NAME	
STREET ADDRESS		63 STREET ADDRESS	
CITY-ST-ZIP		64 CITY-ST-ZIP	
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14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(c), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath. If 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 in Block 12 or Block 13 if changed or on an attachment with an address.

SIGNATURE: *Remberto Carbo* SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR DATE: 3-17

CR2E034 (9/96)