

Amended Annual Report
FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED

May 05 1997 8:00am
Secretary of State

| | | |
|---------------------------------------|---|---|
| PROFIT CORPORATION ANNUAL REPORT 1997 |  | FLORIDA DEPARTMENT OF STATE Sandra B. Morthahn Secretary of State DIVISION OF CORPORATIONS |
|---------------------------------------|---|---|

DOCUMENT # **P96000028027**
 1. Corporation Name

AVENTURA VILLAS CORPORATION

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

AMENDED ANNUAL REPORT

| | | | |
|---|--|---|---------------------------------------|
| 2. Principal Place of Business 21 SAME AS ABOVE | 2a. Mailing Address 26 SAME AS ABOVE | 3. Date Incorporated or Qualified 4/01/97 | 3a. Date of Last Report |
| Suite, Apt. #, etc. | Suite, Apt. #, etc. | 4. FEI Number 65-0653933 | Applied For Not Applicable |
| City & State | City & State | 5. Certificate of Status Desired <input checked="" type="checkbox"/> | \$8.75 Additional Fee Required |
| Zip | Country | 6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> | \$5.00 May Be Added to Fees |
| 24 | 25 | 29 | 30 |
| 9. Name and Address of Current Registered Agent | | 10. Name and Address of New Registered Agent | |

Henry Forero
9990 S.W. 77th Avenue - RM 201
Miami, FL 33156

81 Name **REMBERTO CARBO**
 82 Street Address (P.O. Box Number is Not Acceptable)
3908 N.W. 167th St.
 83
 84 City **Miami** FL 85 Zip Code **33054**

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* (NOTE: Registered Agent's signature required when reinstating) DATE: **4-23-97**

| 12. OFFICERS AND DIRECTORS | | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 | |
|--|---|---|--|
| TITLE President <input checked="" type="checkbox"/> DELETE | 1.1 TITLE President/Sec. Treasurer <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition | 1.1 NAME Henry Forero | 1.2 NAME Remberto Carbo |
| STREET ADDRESS 9990 S.W. 77th Ave., RM 201 | 1.3 STREET ADDRESS 3908 N.W. 167th St. | CITY-ST-ZIP Miami, FL 33156 | 1.4 CITY-ST-ZIP Miami, FL 33054 |
| TITLE Secretary <input checked="" type="checkbox"/> DELETE | 2.1 TITLE | NAME John Petracelli | |
| STREET ADDRESS 9990 S.W. 77th Ave., RM 201 | 2.2 STREET ADDRESS | CITY-ST-ZIP Miami, FL 33156 | |
| TITLE <input type="checkbox"/> DELETE | 3.1 TITLE | NAME | |
| STREET ADDRESS | 3.2 STREET ADDRESS | CITY-ST-ZIP | |
| TITLE <input type="checkbox"/> DELETE | 4.1 TITLE | NAME | |
| STREET ADDRESS | 4.2 STREET ADDRESS | CITY-ST-ZIP | |
| TITLE <input type="checkbox"/> DELETE | 5.1 TITLE | NAME | |
| STREET ADDRESS | 5.2 STREET ADDRESS | CITY-ST-ZIP | |
| TITLE <input type="checkbox"/> DELETE | 6.1 TITLE | NAME | |
| STREET ADDRESS | 6.2 STREET ADDRESS | CITY-ST-ZIP | |
| | 6.3 STREET ADDRESS | | |
| | 6.4 CITY- ST- ZIP | | |
| | | | 400002170404 -05/08/97--01001--060 ***61.25 |

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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; 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *Remberto Carbo* DATE: **4/1/97** DAYTIME PHONE #: **305-626-8220**

CR2E034 (9/96)