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PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P9600028027 (6) AVENTURA VILLAS CORP.

FILED Mar 25 1998 8:00am Secretary of State

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Principal Pla	ace of Busines	SS	Ma	siling Address				- I IMBITEAL IIM IAINA AINIT ARITI MEINI I		A BET LATER WATER	11811 1881 1881
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MIAM! FL	. 33054			MIAMI FL 33054				DO NOT WRITE	IN THIS S	NDACE.	
									114 11115 5	PACE	 1
								3. Date Incorporated or Qualified			1
2 Principal	Place of Busi	nnes	20	Mailing Address				04/01/1996 4. FEI Number			oplied For
21	T IQCE OF BUSI	11033	26	Mailing Address				65-0653933		<u> </u>	of Applicable
	Suite, Apt. #, etc.			Suite, Apt. #, etc.						Additional	
22			27	27			5. Certificate of Status Desired		• -	equired	
City & State			<u> </u>	City & State			6. Election Campaign Financing			May Be	
23			28	•				Trust Fund Contribution		Added	
Zip	ip Country			Zip Cour		intry	,	8. This corporation owes or has paid the current year Intangible			
24		25	29		30			Personal Property Tax due June			No
	9. Name	and Address of Cu	urrent Regist	tered Agent		T		10. Name and Address of New Re	gistered #	\gent	
	CARBO, RE	MBERTO				81	Name				
	3908 N.W.					82	Street Addre	ess (P.O. Box Number is Not Acceptab	le)		
MIAMI FL 33054						**	Street Addre	sss (r.o. box Number is Not Acceptab	, io,		ļ
WARTH FE SOUT						83					
						B4	City			les 7in	Codo
						P*	City		FL	85 Zip	Cod∍
office of agent. I	r registered a I am familiar w	sions of Sections 607 gent, or both, in the S vith, and accept the c	7.0502 and 60 State of Floric obligations of	07.1508, Florida Statu da Such change was . Section 607.0505, Fl	ites, the a authorize lorida Sta	bove d by tutes	e-named corporations.	oration submits this statement for the p on's board of directors. I hereby accep	urpose of ot the appo	changing it ointment as	s registered registered
SIGNATURE	Signature type	d or printed name of registion	ed agent and title	∉apple;able (NO	TE: Registere	d Age	int signature require	d when reinstating)	DATE		
12.			AND DIREC		13.	- 0-		ADDITIONS/CHANGES TO OFFICE		DIRECTOF	RS IN 12
TITLE	PST	<u> </u>		☐ DELETE	1.1 1	TLE				Change	Addition
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14. I 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 thistee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changor? or on an ayachmoor with an address.

SIGNATURE

to Cuch

CR2E034 (10/9)