2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 27, 2005 8:00 am Secretary of State DOCUMENT # P97000041536 04-27-2005 90336 007 ***150.00 1. Entity Name AVENTURA PROPERTIES, INC. Principal Place of Business Mailing Address 9995 GATE PARKWAY N 9995 GATE PARKWAY N 20048544 SUITE 400 SUITE 400 JACKSONVILLE, FL 32246 JACKSONVILLE, FL 32246 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03242005 Chg-P CR2E034 (10/03) Applied For City & State City & State 4. FEI Number 59-3447762 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name KOEGLER, STEVEN C Street Address (P.O. Box Number is Not Acceptable) 9995 GATE PARKWAY N **SUITE 400** JACKSONVILLE, FL 32246 Zip Code City 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE **\$5.00** May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. TITLE Delete TITLE ☐ Change ☐ Addition KAVALIEROS, THEODOROS I NAME NAME STREET ADDRESS 9995 GATE PARKWAYN., STE 400 STREET ADDRESS JACKSONVILLE, FL 32246 CITY-ST-ZIP CITY-ST-7IP PD ☐ Delete TITLE ☐ Change TITLE Addition KOEGLER, STEVEN C NAME NAME 9995 GATE PARKWAY N, STE 400 STREET ADDRESS STREET ADDRESS JACKSONVILLE, FL 32246 CITY-ST-ZIP CITY+ST-ZIP STD TITLE Delete TITLE Change ☐ Addition SISSELMAN, STEVEN M NAME NAME STREET ADDRESS 9995 GATE PARKWAY N, STE 400 STREET ADDRESS JACKSONVILLE, FL 32246 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-7IP TITLE Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does no qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplier end 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 repetiver of rustine empewers the execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attackness with all ones like empowered. Steven C. Koegler, Pres. 3/28/05 904-996-8800 SIGNATURE:

FILED