2008 FOR PROFIT CORPORATION ANNUAL REPORT

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DOCUMENT # P97000041536

1. Entity Name
AVENTURA PROPERTIES, INC.



Principal Place of Business

9995 GATE PARKWAY N

SUITE 400 JACKSONVILLE, FL 32246 Mailing Address

9995 GATE PARKWAY N

SUITE 400

JACKSONVILLE, FL 32246

FILED Apr 30, 2008 8:00 am Secretary of State

04-30-2008 90189 031 ***150.00

60033744



02252008

No Chg-P

CR2E034 (11/05)

4. FEI Number 59-3447762

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

FOSTER, DENNIS A 9995 GATE PARKWAY NORTH, SUITE 400 JACKSONVILLE, FL 32246

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18. 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 of 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					
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00		9. Election Campaign Financing \$5.00 May 8e Trust Fund Contribution.			
10.	OFFICERS AND DIREC	CTORS			,
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD KAVALIEROS, NICK T 9995 GATE PARKWAY N. STE 400 JACKSONVILLE, FL 32246				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	STD SISSELMAN, STEVEN M 9995 GATE PARKWAY N, STE 400 JACKSONVILLE, FL 32246				
TITLE NAME STREET ADDRESS CITY-S1-ZIP.				DO	NOT WRITE
TITLE NAME STREET ADDRESS CITY-ST-2IP				IN	THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP					
NAME STREET ADDRESS CITY-ST-ZIP12	The state of the s				
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information					

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental 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 10 or Block 11 if chapter 607 or an attachment with an address, with all other like empowered.

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/26/08 904-996-8800

Daytime Phon