

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P97000041536

FILED
Apr 08, 2010
Secretary of State

Entity Name: AVENTURA PROPERTIES, INC.

Current Principal Place of Business:

9995 GATE PARKWAY N
SUITE 400
JACKSONVILLE, FL 32246

New Principal Place of Business:

Current Mailing Address:

9995 GATE PARKWAY N
SUITE 400
JACKSONVILLE, FL 32246

New Mailing Address:

FEI Number: 59-3447762

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NINN, DANIEL B JR
50 N. LAURA STREET
SUITE 2800
JACKSONVILLE, FL 32202 US

Name and Address of New Registered Agent:

NUNN, DANIEL B JR
50 N. LAURA STREET
SUITE 2800
JACKSONVILLE, FL 32202 US

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.

SIGNATURE: DANIEL B. NUNN, JR.

04/08/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: KAVALIEROS, NICK T
Address: 9995 GATE PARKWAY N, STE 400
City-St-Zip: JACKSONVILLE, FL 32246

Title: STD
Name: SISSELMAN, STEVEN M
Address: 9995 GATE PARKWAY N, STE 400
City-St-Zip: JACKSONVILLE, FL 32246

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: NICK T. KAVALIEROS

MGR

04/08/2010

Electronic Signature of Signing Officer or Director

Date