

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000082722

FILED
Jul 07, 2009
Secretary of State

Entity Name: AVENTURA EQUITIES, INC.

Current Principal Place of Business:

5402 BRITTANY DR
MC HENRY, IL 60050

New Principal Place of Business:

Current Mailing Address:

PO BOX 55
MC HENRY, IL 300510055

New Mailing Address:

FEI Number: 65-0972865

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PROVIDENCE, TERESA
201 SE 3RD AVENUE
POMPANO BEACH, FL 33060 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MANZO, FRANCIS P III
Address: %APPLETREE CAP. LTD.-ONE NORTHFIELD PLAZA
City-St-Zip: NORTHFIELD, IL 60093

Title: D () Delete
Name: LUCCHESI, RICHARD J
Address: PO BOX 55
City-St-Zip: MC HENRY, IL 600510055

Title: D () Delete
Name: WORDLAW, TED
Address: PO BOX 55
City-St-Zip: MC HENRY, IL 600510055

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MANZO, FRANCIS P III
Address: 5402 BRITTANY DRIVE
City-St-Zip: MC HENRY, IL 60050

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: FRANCIS P. MANZO III

PRES

07/07/2009

Electronic Signature of Signing Officer or Director

Date