## 2005 FOR PROFIT CORPORATION

## Apr 27, 2005 8:00 am Secretary of State ANNUAL REPORT **DOCUMENT # P97000099293** 04-27-2005 90336 006 \*\*\*150.00 AVENTURA/TOWN SQUARE, INC. Principal Place of Business Mailing Address 20048545 9995 GATE PARKWAY 9995 GATE PARKWAY STF 400 STE 400 JACKSONVILLE, FL 32246 US JACKSONVILLE, FL 32246 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03242005 Cha-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 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 KOEGLER, STEVEN C Street Address (P.O. Box Number is Not Acceptable) 9995 GATE PARKWAY **STE 400** JACKSONVILLE, FL 32256 Zip Code 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 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. П Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. VPD Delete TITLE TITLE ☐ Change ☐ Addition FRENKEL, RAISSA M NAME NAME STREET ADDRESS 9995 GATE PARKWAY N, STE 400 STREET ADDRESS JACKSONVILLE, FL 32246 CITY-ST-7IP CITY-ST-7IP ☐ Delete THLE TITLE ☐ Change ☐ Addition KOEGLER, STEVEN C NAME 9995 GATE PARKWAY N. STE 400 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL 32246 CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition SISSELMAN, STEVEN M NAME NAME 9995 GATE PARKWAY N., STE 400 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL 32246 CITY-ST-ZIP Addition Delete TITLE Change TITLE KAVALIEROS, THEODOROS I NAME 9995 GATE PARKWAY STE 400 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL 32246 CITY-ST-ZIP Delete TITLE □ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change TITLE TITLE Addition

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12. Thereby 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 report or supplemental report is true and acceptate 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 records to write the provided to 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 attactype with an address, with all allegates.

STREET ADDRESS CITY-ST-ZIP

NAME STREET ADDRESS

CITY-ST-ZIP

PRINTED NAME OF SIGNING OFFICER OR DIRECTOR SIGNATURE: