2008 FOR PROFIT CORPORATION

ANNUAL REPORT

DOCUMENT # P97000099293

1. Entity Name AVENTURA/TOWN SQUARE, INC.

FILED Apr 29, 2008 08:00 AN Secretary of State

Principal Place of Business

Mailing Address

9995 GATE PARKWAY NORTH, SUITE 400 JACKSONVILLE, FL 32246 US

9995 GATE PARKWAY NORTH, SUITE 400 JACKSONVILLE, FL 32246



DO NOT WRITE IN THIS SPACE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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 32256

DO NOT WRITE IN THIS SPACE

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					
	E NOW!!! FEE IS \$150.00 ay 1, 2008 Fee will be \$550.00	9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees			000000931231
10.	OFFICERS AND DIREC	CTORS			U5/22/U8-8UNU5-018 150.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPD FRENKEL, RAISSA M 9995 GATE PARKWAY N, STE 400 JACKSONVILLE, FL 32246				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PSD KAVALIEROS, NICK T 9995 GATE PARKWAY N, STE 400 JACKSONVILLE, FL 32246				
TITLE NAME STREET ADDRESS CITY-S1-ZIP	TD SISSELMAN, STEVEN M 9995 GATE PARKWAY N., STE 400 JACKSONVILLE, FL 32246			DO	NOT WRITE
NAME SIREE1 ADDRESS CITY-ST-ZIP				IN '	THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP					
TITLE NAME STREET ADDRESS CITY-ST-2IP	·				
12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119. Florida Statutes. If 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 changed, or on an attachment with an address, with all other like empowered.					