

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000096872

FILED
Apr 07, 2009
Secretary of State

Entity Name: REGENTS PARK AT AVENTURA, INC.

Current Principal Place of Business:

18905 NE 25TH AVE
MIAMI, FL 33180

New Principal Place of Business:

Current Mailing Address:

18905 NE 25TH AVE
MIAMI, FL 33180

New Mailing Address:

FEI Number: 65-0958482 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLLANDER, AARON
18905 NE 25TH AVENUE
AVENTURA, FL 33180 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HOLLANDER, BERNARD
Address: 18905 NE 25TH AVENUE
City-St-Zip: AVENTURA, FL 33180

Title: VT () Delete
Name: HOLLANDER, AARON
Address: 18905 NE 25TH AVENUE
City-St-Zip: AVENTURA, FL 33180

Title: SVD () Delete
Name: RAJCHENBACH, JACK
Address: 18905 NE 25TH AVENUE
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: AARON HOLLANDER

VT

04/07/2009

Electronic Signature of Signing Officer or Director

_____ Date