2013 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000004252

Entity Name: ONE AVENTURA EXECUTIVE CENTER CONDOMINIUM

ASSOCIATION, INC.

Current Principal Place of Business:

655 WEST FLAGLER ST 207

MIAMI, FL 33130

Current Mailing Address:

655 WEST FLAGLER ST 207

MIAMI, FL 33130

FEI Number: 20-8970908

Certificate of Status Desired: No

FILED May 01, 2013

Secretary of State

CC1130186809

Name and Address of Current Registered Agent:

EUROPEAN AMERICAN PROPERTY SERVICES, LLC 655 WEST FLAGLER ST. SUITE 207

MIAMI, FL 33130 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title Title VPD

BORODOWSKI, MARCELO Name Name ROSENTHAL, KERRY

Address 20900 NE 30TH AVE SUITE 318 Address 20900 NE 30TH AVE SUITE 600

City-State-Zip: AVENTURA FL 33180 City-State-Zip: AVENTURA FL 33180

Title Т Title S

BARY, JOEL Name SERBER, DANIEL Name

Address 20900 NE 30TH AVE SUITE 801 Address 20900 NE 30TH AVE SUITE 200

City-State-Zip: AVENTURA FL 33180 City-State-Zip: AVENTURA FL 33180

Title D Title D

ADLER, ELAINE Name Name OLARTE, MAURICIO

20900 NE 30TH AVE SUITE 410 Address 20900 NE 30TH AVE SUITE 901 Address

AVENTURA FL 33180 City-State-Zip: City-State-Zip: AVENTURA FL 33180

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.