

2015 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000004252

FILED
Apr 21, 2015
Secretary of State
CC8600266331

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

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 PD
Name BORODOWSKI, MARCELO
Address 20900 NE 30TH AVE SUITE 318
City-State-Zip: AVENTURA FL 33180

Title VPD
Name ROSENTHAL, KERRY
Address 20900 NE 30TH AVE SUITE 600
City-State-Zip: AVENTURA FL 33180

Title T
Name BARY, JOEL
Address 20900 NE 30TH AVE SUITE 200
City-State-Zip: AVENTURA FL 33180

Title S
Name SERBER, DANIEL
Address 20900 NE 30TH AVE SUITE 801
City-State-Zip: AVENTURA FL 33180

Title D
Name OLARTE, MAURICIO
Address 20900 NE 30TH AVE SUITE 901
City-State-Zip: AVENTURA FL 33180

Title D
Name ADLER, ELAINE
Address 20900 NE 30TH AVE SUITE 410
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.

SIGNATURE: MARCELO BORODOWSKI

P

04/21/2015

Electronic Signature of Signing Officer/Director Detail

Date