

FILE NOW: FILING FEE IS \$61.25

FILED
Mar 01, 1999 8:00 am
Secretary of State

03-01-1999 90052 013 ****61.25

NONPROFIT
 CORPORATION
 ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
 Secretary of State
 DIVISION OF CORPORATIONS

DOCUMENT # 728081

1. Corporation Name

BRICKELL BAY TOWER CONDOMINIUM ASSOCIATION, INC.

Principal Place of Business

BRICKELL BAY TOWER
 1408 BRICKELL BAY DRIVE
 MIAMI FL 33131
 US

Mailing Address

BRICKELL BAY TOWER
 1408 BRICKELL BAY DRIVE
 MIAMI FL 33131
 US



2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

24 Zip 25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip 29 Country 30

3. Date incorporated or Qualified

11/15/1973

4. FEI Number

59-1521504

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
 Fee Required

6. Election Campaign Financing
 Trust Fund Contribution

\$5.00 May Be
 Added to Fees

9. Name and Address of Current Registered Agent

DUTKOWSKY, ANDREW D
 1408 BRICKELL BAY DRIVE
 % MANAGEMENT OFFICE
 MIAMI FL 33131

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85

Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD DELETE
 NAME ZAMORA, NELLY R.
 STREET ADDRESS 1408 S. BAYSHORE DRIVE, #1211
 CITY-ST-ZIP MIAMI FL

TITLE VD DELETE
 NAME KANNER, RICHARD
 STREET ADDRESS 1408 BRICKELL BAY DRIVE, #1008
 CITY-ST-ZIP MIAMI FL 33131

TITLE TD DELETE
 NAME ANAYA, ROBERTO D.
 STREET ADDRESS 1408 S. BAYSHORE DRIVE #407
 CITY-ST-ZIP MIAMI FL

TITLE D DELETE
 NAME DBRAFMAN, HOWARD
 STREET ADDRESS 1408 S.E. BAYSHORE DR., #411
 CITY-ST-ZIP MIAMI FL

TITLE SD DELETE
 NAME CASALES, JORGE
 STREET ADDRESS 1408 S.E. BAYSHORE DR. #1005
 CITY-ST-ZIP MIAMI FL

TITLE D DELETE
 NAME CASTELLANOS, MARIA
 STREET ADDRESS 2110 S W 24TH TERRACE
 CITY-ST-ZIP MIAMI FL 33145

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE Change Addition
 1.2 NAME
 1.3 STREET ADDRESS
 1.4 CITY-ST-ZIP

2.1 TITLE Change Addition
 2.2 NAME
 2.3 STREET ADDRESS
 2.4 CITY-ST-ZIP

3.1 TITLE Change Addition
 3.2 NAME
 3.3 STREET ADDRESS
 3.4 CITY-ST-ZIP

4.1 TITLE Change Addition
 4.2 NAME SD
 DBRAFMAN, HOWARD
 4.3 STREET ADDRESS 1408 BRICKELL BAY DRIVE, #411
 4.4 CITY-ST-ZIP MIAMI, FL.

5.1 TITLE Change Addition
 5.2 NAME D
 MOLINA, JOSE
 5.3 STREET ADDRESS 1408 BRICKELL BAY DRIVE, #1214
 5.4 CITY-ST-ZIP MIAMI, FL. 33131

6.1 TITLE Change Addition
 6.2 NAME
 6.3 STREET ADDRESS
 6.4 CITY-ST-ZIP

14. I hereby 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 annual report or supplemental annual 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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Nelly Zamora
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
 DATE 2/2/99
 DAYTIME PHONE # (305) 371-9647

CR2E037 (1/198)