

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Feb 18, 2004 8:00 am
Secretary of State

02-18-2004 90005 025 ****61.25

DOCUMENT # 728081

1. Entity Name
BRICKELL BAY TOWER CONDOMINIUM ASSOCIATION, INC.

Principal Place of Business
**BRICKELL BAY TOWER
 1408 BRICKELL BAY DRIVE
 MAIMI FL 33131
 US**

Mailing Address
**BRICKELL BAY TOWER
 1408 BRICKELL BAY DRIVE
 MAIMI FL 33131
 US**

2. Principal Place of Business
 Suite, Apt. #, etc.

3. Mailing Address
 Suite, Apt. #, etc.

City & State
 City & State

Zip
 Country



54007926



MOORE CR2E037 (11/03)

4. FEI Number **59-1521504** Applied For
 Not Applicable

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent
**VALENZUELA, DOUGLAS P
 1408 BRICKELL BAY DRIVE
 MIAMI FL 33131**

7. Name and Address of New Registered Agent
 Name
 Street Address (P.O. Box Number is Not Acceptable)
 City **FL** Zip Code

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

**FILE NOW: FEE IS \$61.25
 Due By May 1, 2004**

9. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

Make Check Payable to Florida Department of State

10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD ZAMORA, NELLY R. 1408 S. BAYSHORE DRIVE, #1211 MIAMI FL <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD KANNER, RICHARD 1408 BRICKELL BAY DRIVE, #1008 MAIMI FL 33131 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	ASSISTANT SECRETARY <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D HEWETT, ERNEST J 1408 BRICKELL BAY DRIVE MIAMI FL 33131 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	DIRECTOR <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition MIKE PEREZ 1408 BRICKELL BAY DRIVE, #1017 MIAMI, FL. 33131
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T DBRAFMAN, HOWARD 1408 BRICKELL BAY DR STE 411 MIAMI FL <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition DIRECTOR ALEJANDRO CURE 1408 BRICKELL BAY DRIVE, #610 MIAMI, FL. 33131
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SLACK, THEODORE 14808 BRICKELL BAY DRIVE MIAMI FL 33131 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition TREASURER FRANCO POLICARD 1408 BRICKELL BAY DRIVE, #1002 MIAMI, FL. 33131
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D CASTELLANOS, MARIA 2110 S W 24TH TERRACE MAIMI FL 33145 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition VICE PRESIDENT RICHARD WILKE 1408 BRICKELL BAY DRIVE, #809 MIAMI, FL. 33131

12. 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 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 617, 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.

SIGNATURE: *Jelley Lanza* FEB. 13, 2004 (305) 343-5987

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #