

# 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 728081

FILED  
Feb 18, 2008  
Secretary of State

Entity Name: BRICKELL BAY TOWER CONDOMINIUM ASSOCIATION, INC.

**Current Principal Place of Business:**

BRICKELL BAY TOWER  
1408 BRICKELL BAY DRIVE  
MAIMI, FL 33131 US

**New Principal Place of Business:**

**Current Mailing Address:**

BRICKELL BAY TOWER  
1408 BRICKELL BAY DRIVE  
MIAMI, FL 33131 US

**New Mailing Address:**

FEI Number: 59-1521504      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

VALENZUELA, DOUGLAS P  
1408 BRICKELL BAY DRIVE  
MIAMI, FL 33131 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

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: HEVIA, JR., JORGE MR.  
Address: 1408 BRICKELL BAY DRIVE #804  
City-St-Zip: MIAMI, FL 33131

Title: VD ( ) Delete  
Name: WILKE, RICHARD MR.  
Address: 1408 BRICKELL BAY DRIVE, #809  
City-St-Zip: MIAMI, FL 33131

Title: TD ( ) Delete  
Name: ANAYA, ROBERTO D MR.  
Address: 1408 BRICKELL BAY DR. #407  
City-St-Zip: MIAMI, FL 33131

Title: SD ( ) Delete  
Name: LOYOLA, EMELINA MRS.  
Address: 1408 BRICKELL BAY DR. #406  
City-St-Zip: MIAMI, FL 33131

Title: ASD ( ) Delete  
Name: VIANELLO, MARGARITA  
Address: 1408 BRICKELL BAY DRIVE, #1115  
City-St-Zip: MIAMI, FL 33131

Title: D ( ) Delete  
Name: CUBAS, MERCEDES  
Address: 1408 BRICKELL BAY DR. #1011  
City-St-Zip: MIAMI, FL 33131

**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:

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

SIGNATURE: JORGE HEVIA, JR.

PD

02/18/2008

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date