

2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
Sep 30, 2008
Secretary of State

DOCUMENT# 728081

Entity Name: BRICKELL BAY TOWER CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

New Mailing Address:

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

Current Mailing Address:

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

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: PD (X) Change () Addition
Name: BORGES, FREDDY MR.
Address: 1408 BRICKELL BAY DRIVE #1103
City-St-Zip: MIAMI, FL 33131

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: TD (X) Change () Addition
Name: SALAZAR, ALFONSO MR.
Address: 1408 BRICKELL BAY DR. #313
City-St-Zip: MIAMI, FL 33131

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: ASD (X) Change () Addition
Name: VIANELLO, MARGARITA MRS.
Address: 1408 BRICKELL BAY DRIVE, #1115
City-St-Zip: MIAMI, FL 33131

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: FREDDY BORGES

PD

09/30/2008

Electronic Signature of Signing Officer or Director

Date