

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 728081

FILED
Jan 04, 2010
Secretary of State

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:

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

Current Mailing Address:

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

New Mailing Address:

BRICKELL BAY TOWER CONDOMINIUM ASSOCIATION
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:

VALENZUELA, DOUGLAS P MANAGER
BRICKELL BAY TOWER CONDOMINIUM ASSOCIATION
1408 BRICKELL BAY DRIVE
MIAMI, FLORIDA, FL 33131 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: DOUGLAS PATRICK VALENZUELA

01/04/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: BORGES, FREDDY MR.
Address: 1408 BRICKELL BAY DRIVE
City-St-Zip: MIAMI, FL 33131 US

Title: VD
Name: WILKE, RICHARD A MR.
Address: 1408 BRICKELL BAY DRIVE
City-St-Zip: MIAMI, FL 33131 US

Title: TD
Name: LEIVA, NORMA S MRS.
Address: 1408 BRICKELL BAY DRIVE
City-St-Zip: MIAMI, FL 33131 US

Title: SD
Name: LOYOLA, EMELINA MRS.
Address: 1408 BRICKELL BAY DRIVE
City-St-Zip: MIAMI, FL 33131 US

Title: D
Name: CUBAS, MERCEDES MRS.
Address: 1408 BRICKELL BAY DRIVE
City-St-Zip: MIAMI, FL 33131 US

Title: D
Name: PEREZ, LUIS M
Address: 1408 BRICKELL BAY DRIVE
City-St-Zip: MIAMI, FL 33131 US

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: FREDDY BORGES

P/D

01/04/2010

Electronic Signature of Signing Officer or Director

Date