

**2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED  
Aug 13, 2010  
Secretary of State**

DOCUMENT# 728081

**Entity Name:** BRICKELL BAY TOWER CONDOMINIUM ASSOCIATION, INC.**Current Principal Place of Business:**BRICKELL BAY TOWER CONDOMINIUM ASSOCIATION  
1408 BRICKELL BAY DRIVE  
MIAMI, FL 33131 US**New Principal Place of Business:****Current Mailing Address:**BRICKELL BAY TOWER CONDOMINIUM ASSOCIATION  
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 MANAGER  
BRICKELL BAY TOWER CONDOMINIUM ASSOCIATION  
1408 BRICKELL BAY DRIVE  
MIAMI, FLORIDA, 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  
**Name:** BORGES, FREDDY  
**Address:** 1408 BRICKELL BAY DRIVE  
**City-St-Zip:** MIAMI, FL 33131 US**Title:** VD  
**Name:** WILKE, RICHARD A  
**Address:** 1408 BRICKELL BAY DRIVE  
**City-St-Zip:** MIAMI, FL 33131 US**Title:** TD  
**Name:** HEVIA, III, JORGE ESQ.  
**Address:** 1408 BRICKELL BAY DRIVE  
**City-St-Zip:** MIAMI, FL 33131 US**Title:** SD  
**Name:** LOYOLA, EMELINA  
**Address:** 1408 BRICKELL BAY DRIVE  
**City-St-Zip:** MIAMI, FL 33131 US**Title:** ASD  
**Name:** VIANELLO, MARGARITA  
**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

PRES

08/13/2010

Electronic Signature of Signing Officer or Director

Date