2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED Aug 25, 2010 **DOCUMENT# 744267** Secretary of State

Entity Name: BRICKELL WOODS TOWNHOUSE ASSOCIATION, INC.

New Principal Place of Business: Current Principal Place of Business:

2180 BRICKELL AVENUE #15 MIAMI, FL 33129

Current Mailing Address: New Mailing Address:

2180 BRICKELL AVENUE MIAMI, FL 33129

FEI Number: 59-1913070 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

UCC FILING & SEARCH SERVICES 1574 VILLAGE SQUARE BLVD SUITE 100 TALLAHASSEE, FL 32309 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

KING, SUSAN Name:

Address: 2180 BRICKELL AVE #5 City-St-Zip: MIAMI, FL 33129

Title: S/D Name: GIL, ANA

Address: 2180 BRICKELL AVE #13 City-St-Zip: MIAMI, FL 33129

Title:

KING, SUSAN Name:

2180 BRICKELL AVE #5 Address: City-St-Zip: MIAMI, FL 33129

Title: VD

Name: GIMENEZ, OLALLA 544 HAMPTON LANE Address: City-St-Zip: KEY BISCAYNE, FL 33149

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.

Ρ SIGNATURE: SUSAN KING 08/25/2010