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NONPROFIT CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # 746394

1. Corporation Name

BRICKELL FOREST CONDOMINIUM, INC.

| Principal Place of Busines |
|----------------------------|
| 2410 BRICKELL AVENUE |
| MANAGER'S OFFICE |
| MIAMI FL 33129 |

2. Principal Place of Business

Mailing Address

2410 BRICKELL AVENUE MANAGER'S OFFICE MIAMI FL 33129

2a. Mailing Address

26

FILED Mar 06, 1999 8:00 am § Secretary of State

03-06-1999 90075 031 ****61.25

3. Date Incorporated or Qualifed

03/22/1979

| 21 | | | ∡0 | | | | | , | | | | |
|-----------------------|--------------------|--|-------------------|--------------------|---------------|---|-------------------|----------------------|-------------------------|--------------------|----------------|-------------|
| _ | Suite, Apt. | #, etc. | Suite, | Apt. #, etc. | | | | 4. FEI Numb | | ~-· - . | - | Applicable |
| 22 | - 20 - 12 - 20 - 1 | | 27 | Ct-t- | *** | | | 00 2001 | | 7 | \$8.75 A | |
| 23 | City & State | 9 | City & | State | | | | 5. Certifcate | of Status Desired | | Fee Rec | |
| 20 | Zip | Country | Zip | | Count | try | | 6. Election C | ampaign Financing | - | \$5.00 | Vlav Be |
| 24 | -r | 25 | 29 | | 30 | | | | Contribution | | Added to | • 1 |
| Z4 j | | 9. Name and Address of Curren | | | <u> </u> | | | 10. Name and | Address of New R | tegistered A | gent | |
| | | - 10000 2000 1000 0000 0000 0000 0000 00 | | 7 | 8 | 31 | Name | | | | | |
| | | _ | | | L | | | | | | | |
| | skrld ind | = | | | ۱ | 82 Street Address (P.O. Box Number is Not Acceptable) | | | | | | |
| | | MABRA CIRCLE | | | - | 33 | | | | · · · | | , |
| | SUITE 110 | 2 1- | | | 1 | " | | | | | | |
| CORAL GABLES FL 33134 | | | | | 8 | 34 | City | | | FL | 85 Zip C | ode |
| 11 | Pursuant | to the provisions of Sections 617.050 | 2 and 617.1508 | B. Florida Statute | es, the abo | ove- | named con | poration submits the | nis statement for the | purpose of c | hanging its r | egistered |
| '' | office or re | egistered agent, or both, in the State | of Florida, Such | n change was a | utnonzea t | Dy ti | ne corporati | on's board of dire | ctors. I hereby accep | t the appoint | ment as reg | istered |
| | agent. I ar | n familiar with, and accept the obliga | tions of, Section | n 517.0503, Floi | nda Statut | es. | | | | | | } |
| SI | GNATURE | | | | Designation : | | | ed when reinstating) | | DATE | | } |
| 12 | | Signature, typed or printed name of registered age | ID DIRECTORS | v | 13. | gent | signature require | | S/CHANGES TO OF | | DIRECTO | RS IN 12 |
| | | | ID DIRECTORS | DELETE | 1.1 1111 | F | | | | | C/01 | Addition |
| TIT | | D | | _ DLLLIL | | | 70 | milla. | DUAN JICEA CKELL AVE | JTE | | _ |
| NA | - | DAVILA, JUAN VICENTE | | | 1.2 NAM | | | 120 30 | AVIA (ANE | # * | A.A. | |
| STF | REET ADDRESS | 2480 BRIKELL AVE, #304A | | | | | | 400 201 | CALLL HUE | • 50 | 17 | |
| CIT | Y-ST-ZIP | MIAMI FL | | | 1.4 CITY | | ZIP | | | | | CT Addition |
| TIT | LE | PD | | DELETE | 2.1 TITL | E | | | | | Change | Addition |
| NA | ME | BAILEY, HERBERT | | | 2.2 NAM | Œ | | | * | | | |
| SΠ | REET ADDRESS | 2400 BRICKELL AVE #101D | | | 2.3 STR | EET/ | ADDRESS | _ | | | | , [|
| СП | Y-ST-ZIP | MIAMI FL | | | 2. 4 CIT | Y-ST | -ZIP | | | • • | | |
| TIT | LE | VD | | ☐ DELETE | 3.1 TITU | E | | | | • | Change | Addition |
| NAI | ME | MAHONEY, KATHLEEN | | | 3.2 NAM | Œ | | | | : | | |
| STI | REET ADDRESS | 2410 BRICKELL AVE #305C | | | 3.3 STR | EET, | ADDRÉSS | | | | | |
| CIT | Y-ST-ZIP | MIAMI FL | | _ | 3.4. CIT | Y-ST | -ZIP | | | | | |
| TIT | | T | | DELETE | 4.1 TITL | E | 1 | | | • | ☐ Change | Addition |
| NAI | ME | PRITCHARD, DIONE | | | 4. 2 NAN | νE | P | OBERTO TO | BREICELLA | 1 | | |
| STF | REET ADDRESS | 2400 BRICKELL AVE. #108A | | | 4.3 STR | EET, | ADDRESS 2 | 400 BRICE | ELL AVE | #-301D | • | |
| CIT | Y-ST-ZIP | MIAMI-FL | | | 4.4 CITY | /- ST- | ZIP J | MAMIL. | EL 33120 | 7 | | |
| TIT | LE | D | | DELETE | 5.1 T∏L | - | | , | | | Change | Addition |
| NA | ME | MORENO, ALEX | | | 5.2 NAM | Œ | | | | | | |
| STE | REET ADDRESS | 2410-BRICKELL-AVE | | | 5.3 STR | EET. | ADDRESS | | | | | |
| CIT | Y-ST-ZIP | MAMI FL | | | 5.4 CITY | r-st | ZIP | | <u> </u> | | | |
| TIT | | | | ☐ DELETE | 6.1 TITL | E | , | | | | ☐ Change | Addition |
| NA. | . ! | | | | 6.2 NAM | Æ | | | | | • | . |
| | REET ADDRESS | | | | 6.3 STR | EET. | ADDRESS | | | | • | |
| | V CT 710 | | | | 6.4 C(T) | r-st- | ZIP | | | | | |

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: