

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 750157

FILED
Apr 28, 2009
Secretary of State

Entity Name: BRICKELL HARBOUR CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

200 SE 15TH ROAD
MIAMI, FL 33129

New Principal Place of Business:

Current Mailing Address:

200 SE 15TH ROAD
MIAMI, FL 33129

New Mailing Address:

FEI Number: 59-1999030

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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: P () Delete
Name: SIEBER, LORRAINE A
Address: 200 SE 15 RD
City-St-Zip: MIAMI, FL 33129

Title: D () Delete
Name: PENA, VICTOR
Address: 200 SE 15TH RD
City-St-Zip: MIAMI, FL 33129

Title: S () Delete
Name: SEMSAH, ALYESKA
Address: 200 SE 15TH RD
City-St-Zip: MIAMI, FL 33129

Title: D () Delete
Name: MORGAN, PAT
Address: 200 SE 15 ROAD
City-St-Zip: MIAMI, FL 33129

Title: V () Delete
Name: GREENBERG, STEVE
Address: 200 SE 15 RD
City-St-Zip: MIAMI, FL 33129

Title: T () Delete
Name: MARTINEZ MALO, MARTHA
Address: 200 SE 15 RD
City-St-Zip: MIAMI, FL 33129

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GREENBERG, STEVE
Address: 200 SE 15 RD
City-St-Zip: MIAMI, FL 33129

Title: VP (X) Change () Addition
Name: PENA, VICTOR
Address: 200 SE 15TH RD
City-St-Zip: MIAMI, FL 33129

Title: S (X) Change () Addition
Name: TIO, ADRIANA D
Address: 200 SE 15TH RD
City-St-Zip: MIAMI, FL 33129

Title: D (X) Change () Addition
Name: BARED, ALFREDO
Address: 200 SE 15 ROAD
City-St-Zip: MIAMI, FL 33129

Title: D (X) Change () Addition
Name: AVIRETT, WILLIAM
Address: 200 SE 15 RD
City-St-Zip: MIAMI, FL 33129

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: STEVE GREENBERG

P

04/28/2009

Electronic Signature of Signing Officer or Director

Date