2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 750157

FILED Mar 20, 2012 Secretary of State

Entity Name: BRICKELL HARBOUR CONDOMINIUM ASSOCIATION, INC.

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

200 SE 15TH ROAD MIAMI, FL 33129

Current Mailing Address: New Mailing Address:

200 SE 15TH ROAD MIAMI, FL 33129

FEI Number: 59-1999030 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:

JONATHAN R. RUBIN, PA 9360 SUNSET DRIVE SUITE 285 MIAMI, FL 33173 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:

Title: F

Name: GREENBERG, STEVE Address: 200 SE 15 RD City-St-Zip: MIAMI, FL 33129

Title: VP

Name: PENA, VICTOR Address: 200 SE 15TH RD City-St-Zip: MIAMI, FL 33129

Title: S

Name: TIO, ADRIANA D Address: 200 SE 15TH RD City-St-Zip: MIAMI, FL 33129

Title:

Name: BARED, ALFREDO Address: 200 SE 15 ROAD City-St-Zip: MIAMI, FL 33129

Title:

 Name:
 LUCENA, WILLIAMS

 Address:
 200 SE 15 RD

 City-St-Zip:
 MIAMI, FL 33129

Title: [

 Name:
 SWEENEY, ARTHUR

 Address:
 200 SE 15 RD

 City-St-Zip:
 MIAMI, FL 33129

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: STEVE GREENBERG P 03/20/2012