

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000001424

FILED
Apr 29, 2009
Secretary of State

Entity Name: BRICKELL ON THE RIVER SOUTH TOWER CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

20803 BISCAYNE BLVD.
SUITE 200
AVENTURA, FL 33180

New Principal Place of Business:

New Mailing Address:

41 SE 5TH ST
MIAMI, FL 33131

Current Mailing Address:

20803 BISCAYNE BLVD.
SUITE 200
AVENTURA, FL 33180

FEI Number: 20-3458325

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRIAIY, CARLOS A ESQ.
2301 N.W. 87 AVENUE.
SUITE 501
DORAL, FL 33172 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 () Delete
Name: DAVID, ALAN M
Address: 20803 BISCAYNE BLVD. SUTIE 200
City-St-Zip: AVENTURA, FL 33180

Title: SVD () Delete
Name: GISELLE, LEDENO
Address: 20803 BISCAYNE BLVD. SUTIE 200
City-St-Zip: AVENTURA, FL 33180

Title: TD () Delete
Name: SINDAB, SONIA
Address: 20803 BISCAYNE BLVD. SUTIE 200
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MILLER, SCOTT
Address: 20803 BISCAYNE BLVD. SUITE 200
City-St-Zip: AVENTURA, FL 33180

Title: SVD (X) Change () Addition
Name: CARDOSO, SERGIO
Address: 20803 BISCAYNE BLVD. SUITE 200
City-St-Zip: AVENTURA, FL 33180

Title: TD (X) Change () Addition
Name: PETERSON, EVELYN
Address: 20803 BISCAYNE BLVD. SUITE 200
City-St-Zip: AVENTURA, FL 33180

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: SCOTT MILLER

PD

04/29/2009

Electronic Signature of Signing Officer or Director

Date