

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000003608

FILED
Mar 10, 2008
Secretary of State

Entity Name: BRICKELL VISTA CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

900 SW 8TH STREET
MIAMI, FL 33130

New Principal Place of Business:

900 SW 8TH STREET
500
MIAMI, FL 33131

Current Mailing Address:

900 SW 8TH STREET
MIAMI, FL 33130

New Mailing Address:

900 SW 8TH STREET
500
MIAMI, FL 33131

FEI Number: 20-2173120

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KUPERMAN, MARC A
7695 SW 104 ST
SUITE 210
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

BRICKELL VISTA CONDO ASSOCIATION INC.
900 SW 8TH ST
500
MIAMI, FL 33131 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: CECILIA CORE

03/10/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MONTOYA, LUIS
Address: 900 SW 8TH ST #901
City-St-Zip: MIAMI, FL 331312130

Title: VPD () Delete
Name: MEJLA, RAFAEL
Address: 900 SW 8TH ST #1504
City-St-Zip: MIAMI, FL 331312130

Title: SD () Delete
Name: KENNIS, LERRY
Address: 900 SW 8TH ST #1003
City-St-Zip: MIAMI, FL 331312130

Title: TD () Delete
Name: HABACH, SADIK
Address: 900 SW 8TH ST #1409
City-St-Zip: MIAMI, FL 331312130

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CORE, CECILIA L P
Address: 900 SW 8TH ST #1103
City-St-Zip: MIAMI, FL 33131

Title: VPD (X) Change () Addition
Name: SALAZAR, ADRIANA S VP
Address: 900 SW 8TH ST #1204
City-St-Zip: MIAMI, FL 33131

Title: TD (X) Change () Addition
Name: KENNIS, LARRY T
Address: 900 SW 8TH ST #1003
City-St-Zip: MIAMI, FL 33131

Title: D (X) Change () Addition
Name: HABACH, SADIK D
Address: 900 SW 8TH ST #1509
City-St-Zip: MIAMI, FL 33131

Title: S () Change (X) Addition
Name: HPN INVESTMENTS, INC.,
Address: 2601 S. BAYSHORE DR, SUITE 1800
City-St-Zip: MIAMI, FL 33133

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: PETER TORRES

D

03/10/2008

Electronic Signature of Signing Officer or Director

Date