

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000003917

FILED
May 10, 2007
Secretary of State

Entity Name: 1000 BRICKELL AVENUE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

1000 BRICKELL AVENUE
SUITE 325
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

1000 BRICKELL AVENUE
SUITE 325
MIAMI, FL 33131

New Mailing Address:

FEI Number: 20-2666509 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

BAJANDAS, RICARDO
1000 BRICKELL AVENUE
SUITE 1020
MIAMI, FL 33131 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: BUSH, HENRY B
Address: 1000 BRICKELL AVENUE, SUITE 1120
City-St-Zip: MIAMI, FL 33131

Title: VD () Delete
Name: WRAGG, OTIS
Address: 1000 BRICKELL AVENUE, 4TH FLOOR
City-St-Zip: MIAMI, FL 33131

Title: SD () Delete
Name: RENTZ, LARRY
Address: 121 ALHAMBRA PLAZA, PH 1600
City-St-Zip: CORAL GABLES, FL 33134

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WRAGG, III, OTIS O
Address: 1000 BRICKELL AVENUE, SUITE 400
City-St-Zip: MIAMI, FL 33131

Title: VP (X) Change () Addition
Name: PATCHEN, BRIAN P
Address: 1000 BRICKELL AVENUE, SUITE 1112
City-St-Zip: MIAMI, FL 33131

Title: ST (X) Change () Addition
Name: BUSH, HENRY B
Address: 1000 BRICKELL AVENUE, SUITE 1120
City-St-Zip: MIAMI, FL 33131

Title: D () Change (X) Addition
Name: CASTRO, ANDERSON
Address: 1000 BRICKELL AVENUE, SUITE 335
City-St-Zip: MIAMI, FL 33131

Title: D () Change (X) Addition
Name: PERRICONE, STEVEN J
Address: 1000 BRICKELL AVENUE, SUITE 920
City-St-Zip: MIAMI, FL 33131

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: HENRY B. BUSH

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05/10/2007

Electronic Signature of Signing Officer or Director

Date