2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000003917

FILED Apr 23, 2012 Secretary of State

Entity Name: 1000 BRICKELL AVENUE CONDOMINIUM ASSOCIATION, INC.

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

1000 BRICKELL AVENUE SUITE 325 MIAMI, FL 33131

Current Mailing Address: New Mailing Address:

1000 BRICKELL AVENUE SUITE 325 MIAMI, FL 33131

FEI Number: 20-2666509 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:

PBYA CORPORATE SERVICES, LLC 200 SOUTH ANDREWS AVENUE SUITE 600 FORT LAUDERDALE, FL 33301 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.

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Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

SIGNATURE:

Name: BUSH, HENRY B

Address: 1000 BRICKELL AVENUE, SUITE 1120

City-St-Zip: MIAMI, FL 33131

Title: V

Name: PERRICONE, STEVEN

Address: 1000 BRICKELL AVENUE, SUITE 920

City-St-Zip: MIAMI, FL 33131

Title: S

Name: ROJAS, MARCO

Address: 1000 BRICKELL AVENUE, SUITE 400

City-St-Zip: MIAMI, FL 33131

Title:

Name: FANJUL, JUSTO

Address: 1000 BRICKELL AVENUE, SUITE 1200

City-St-Zip: MIAMI, FL 33131

Title:

Name: WRAGG, OTIS

Address: 1000 BRICKELL AVENUE, SUITE 215

City-St-Zip: MIAMI, FL 33131

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: HENRY B BUSH P 04/23/2012