2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000010391

FILED Mar 04, 2011 Secretary of State

Entity Name: BRIELLA NO. 1 CONDOMINIUM ASSOCIATION, INC.

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

C/O GRS MANAGEMENT ASSCS, INC. 3900 WOODLAKE BLVD, STE 309 LAKE WORTH, FL 33463

Current Mailing Address: New Mailing Address:

C/O GRS MANAGEMENT ASSCS, INC. 3900 WOODLAKE BLVD, STE 309 LAKE WORTH, FL 33463

FEI Number: 20-3795367 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:

BROUGH, CHADROW & LEVINE, P.A. 1900 NORTH COMMERCE PARKWAY WESTON, FL 33326 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: PD

Name: MORALES, ALICE
Address: 7414 BRIELLA DRIVE
City-St-Zip: BOYNTON BEACH, FL 33437

Title: VPD

Name: BUCCI, SAMUAL
Address: 7412 BRIELLA DR.
City-St-Zip: BOYNTON BEACH, FL 33437

Title: PSD

 Name:
 HUNTER, VALERIE

 Address:
 7390 BRIELLA DRIVE

 City-St-Zip:
 BOYNTON BEACH, FL 33437

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: ALICE MORALES PD 03/04/2011