

# 2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000007660

FILED  
May 01, 2012  
Secretary of State

**Entity Name:** BRICKELL FINANCIAL OWNERS ASSOCIATION, INC.

**Current Principal Place of Business:**

777 BRICKELL AVE  
SUITE 808  
MIAMI, FL 33131

**New Principal Place of Business:**

600 BRICKELL AVE  
SUITE 1400  
MIAMI, FL 33131

**Current Mailing Address:**

777 BRICKELL AVE  
SUITE 808  
MIAMI, FL 33131

**New Mailing Address:**

600 BRICKELL AVE  
SUITE 1400  
MIAMI, FL 33131

**FEI Number:** 80-0374799

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

COCKRUM, LORETTA  
777 BRICKELL AVE  
SUITE 808  
MIAMI, FL 33131 US

**Name and Address of New Registered Agent:**

COCKRUM, LORETTA  
600 BRICKELL AVE  
SUITE 1400  
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: LORETTA H COCKRUM

05/01/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: DS  
Name: STORY, TRACY  
Address: 600 BRICKELL AVE SUITE 1400  
City-St-Zip: MIAMI, FL 33131

Title: DP  
Name: COCKRUM, LORETTA  
Address: 600 BRICKELL AVE SUITE 1400  
City-St-Zip: MIAMI, FL 33131

Title: DT  
Name: URBAN, WILLIAM  
Address: 600 BRICKELL AVE SUITE 1400  
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: WILLIAM G URBAN, II

DT

05/01/2012

Electronic Signature of Signing Officer or Director

Date