

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
Aug 13, 2012
Secretary of State

DOCUMENT# N10000004071

Entity Name: 1814 BRICKELL PARK IMPROVEMENT, INC.

Current Principal Place of Business:

201 SOUTH BISCAYNE BLVD
915
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

201 SOUTH BISCAYNE BLVD
915
MIAMI, FL 33131

New Mailing Address:

FEI Number: 80-0585359 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SOLOWSKY, JAY H ESQ.
201 SOUTH BISCAYNE BLVD
915
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: PRES
Name: SOLOWSKY, JAY H
Address: 201 SOUTH BISCAYNE BLVD #915
City-St-Zip: MIAMI, FL 33131

Title: SECR
Name: FELDMAN, GAIL
Address: 2127 BRICKELL AVENUE #2002
City-St-Zip: MIAMI, FL 33129

Title: TRES
Name: HOLLO, JEROME
Address: 100 SOUTH BISCAYNE BLVD #900
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: JAY H. SOLOWSKY

PRES

08/13/2012

Electronic Signature of Signing Officer or Director

Date