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FILED

May 20 1997 8:00am  
Secretary of State

NONPROFIT  
CORPORATION  
ANNUAL REPORT  
1997



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # 750138 (0)

1. Corporation Name

BRICKELL BISCAYNE CONDOMINIUM ASSOCIATION, INC.

Principal Place of Business

150 S E 25TH ROAD  
MIAMI FL 33129

Mailing Address

150 S E 25TH ROAD  
MIAMI FL 33129-2465



2. Principal Place of Business

21 MIAMI

Suite, Apt. #, etc.  
22 N/A

City & State

23 MIAMI, FL

Zip

24 33129

Country

25 USA

2a. Mailing Address

26 150 SE 25 ROAD

Suite, Apt. #, etc.

27 N/A

City & State

28 MIAMI, FL

Zip

29 33129

Country

30 USA

9. Name and Address of Current Registered Agent

% BECKER & POLIAKORP  
6161 BLUE LAGOON DR.  
SUITE 250  
MIAMI FL 33126

3. Date Incorporated or Qualified  
12/11/1979

3a. Date of Last Report  
04/25/1996

4. FEI Number  
59-2068931

Applied For  
Not Applicable

5. Certificate of Status Desired

\$8.75 Additional  
Fee Required

6. Election Campaign Financing  
Trust Fund Contribution

\$5.00 May Be  
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,  
Florida Statutes

Yes No

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE V ☒ DELETE  
NAME EDUARDO CUE  
STREET ADDRESS 150 SE 25 RD #14-A  
CITY-ST-ZIP MIAMI FL

TITLE P ☒ DELETE  
NAME ROBLES, CARLOS  
STREET ADDRESS 150 SE 25TH RD STE 6-E  
CITY-ST-ZIP MIAMI FL

TITLE T ☐ DELETE  
NAME GUY TERREROS  
STREET ADDRESS 150 SE 25 RD #15-F  
CITY-ST-ZIP MIAMI FL

TITLE D ☐ DELETE  
NAME RUSSELL, PATRICK  
STREET ADDRESS 150 SE 25TH RD STE 9-A  
CITY-ST-ZIP MIAMI FL

TITLE S ☐ DELETE  
NAME MARGARET LEE  
STREET ADDRESS 150 SE 25 RD #11-B  
CITY-ST-ZIP MIAMI FL

TITLE D ☒ DELETE  
NAME SARAH STEIMBAUM  
STREET ADDRESS 150 SE 25 RD #9-I  
CITY-ST-ZIP MIAMI FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE VICE-PRESIDENT ☐ Change ☒ Addition  
1.2 NAME SHAYNA LOPATE  
1.3 STREET ADDRESS 150 SE 25 ROAD, #2-A  
1.4 CITY-ST-ZIP MIAMI, FL 33129

2.1 TITLE DIRECTOR ☐ Change ☒ Addition  
2.2 NAME CARLOS ARLE  
2.3 STREET ADDRESS 150 SE 25 RD., #11-K  
2.4 CITY-ST-ZIP MIAMI, FL 33129

3.1 TITLE ☐ Change ☐ Addition  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP

4.1 TITLE PRESIDENT ☒ Change ☐ Addition  
4.2 NAME PATRICK RUSSELL  
4.3 STREET ADDRESS 150 SE 25 RD., #9-A  
4.4 CITY-ST-ZIP MIAMI, FL 33129

5.1 TITLE ☐ Change ☐ Addition  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

6.1 TITLE DIRECTOR ☐ Change ☒ Addition  
6.2 NAME PEDRO CARRION  
6.3 STREET ADDRESS 150 SE 25 ROAD, #14-C  
6.4 CITY-ST-ZIP MIAMI, FL 33129

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

CR2E037 (9/96)