

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N38073

FILED
Jan 06, 2004
Secretary of State**Entity Name:** BRICKELL HOMEOWNERS ASSOCIATION, INC.**Current Principal Place of Business:**145 SE 25TH RD
SUITE 1002
MIAMI, FL 331292438 US**New Principal Place of Business:****Current Mailing Address:**145 SE 25TH RD
SUITE 1002
MIAMI, FL 331292438 US**New Mailing Address:****FEI Number:** 65-0198700**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**JACOBS, T, SINCLAIR
145 SE 25TH RD
SUITE 1002
MIAMI, FL 331292438 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:** PD () Delete
Name: JACOBS, T. SINCLAIR,
Address: 145 SE 25TH RD STE 1002
City-St-Zip: MIAMI, FL 331292438**Title:** VD () Delete
Name: PANJABI, VEENA
Address: 1541 BRICKELL AVENUE
City-St-Zip: MIAMI, FL 33129**Title:** TD () Delete
Name: MININBERG, NORMAN
Address: 1901 BRICKELL AVE, #1812
City-St-Zip: MIAMI, FL 33129**Title:** D () Delete
Name: BAILEY, HERBERT
Address: 2400 BRICKELL AVENUE
City-St-Zip: MIAMI, FL 33129**Title:** SD () Delete
Name: SELIGMAN, MAC
Address: 2451 BRICKELL AVE
City-St-Zip: MIAMI, FL 33129**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: T. SINCLAIR JACOBS

DP

01/06/2004

Electronic Signature of Signing Officer or Director

Date