

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000003737

FILED
Apr 30, 2004
Secretary of State**Entity Name:** BRICKELL ROADS TOWNHOUSE CONDOMINIUM ASSOCIATION, INC.**Current Principal Place of Business:**240 S.W. 15TH RD.
101
MIAMI, FL 33129 US**New Principal Place of Business:**240 S.W. 15TH RD.
103
MIAMI, FL 33129 US**Current Mailing Address:**240 S.W. 15TH RD.
101
MIAMI, FL 33129 US**New Mailing Address:**240 S.W. 15TH RD.
103
MIAMI, FL 33129 US**FEI Number:** 65-0984565**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**MCDENOUGH, HEATHER
240 SW 15TH RD 101
MIAMI, FL 33129 US**Name and Address of New Registered Agent:**GUERRA, CRISTINA
240 SW 15TH RD 103
MIAMI, FL 33129 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: CRISTINA GUERRA

04/30/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: T () Delete
Name: TROJAN, HEATHER C
Address: 240 S.W. 15TH RD.#112
City-St-Zip: MIAMI, FL 33129 US

Title: PD () Delete
Name: MCDONOUGH, HEATHER
Address: 240 S.W. 15TH RD.#101
City-St-Zip: MIAMI, FL 33129 US

Title: D () Delete
Name: CARRILLO, RODRIGO
Address: 240 S.W. 15TH RD.#106
City-St-Zip: MIAMI, FL 33129

Title: SD () Delete
Name: PENDERGAST, JENNIFER
Address: 240 S.W. 15TH RD.#108
City-St-Zip: MIAMI, FL 33129

Title: VP (X) Delete
Name: KEMP, JEFF
Address: 240 SW 15TH RD 105
City-St-Zip: MIAMI, FL 33129

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: TD (X) Change () Addition
Name: GUERRA, CRISTINA
Address: 240 S.W. 15TH RD.#103
City-St-Zip: MIAMI, FL 33129 US

Title: VPD (X) Change () Addition
Name: MCDONOUGH, HEATHER
Address: 240 S.W. 15TH RD.#101
City-St-Zip: MIAMI, FL 33129 US

Title: SD (X) Change () Addition
Name: CARRILLO, RODRIGO
Address: 240 S.W. 15TH RD.#106
City-St-Zip: MIAMI, FL 33129

Title: PD (X) Change () Addition
Name: SANCHEZ, DANNY
Address: 240 S.W. 15TH RD.#102
City-St-Zip: MIAMI, FL 33129

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: CRISTINA GUERRA

TD

04/30/2004

Electronic Signature of Signing Officer or Director

Date