

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 750138

FILED
Apr 29, 2007
Secretary of State

Entity Name: BRICKELL BISCAYNE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

275 FONTAINEBLEAU BLVD., STE. 200
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

275 FONTAINEBLEAU BLVD., STE. 200
MIAMI, FL 33172

New Mailing Address:

FEI Number: 59-2068931

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOBRIN, DAVID P.A.
8900 SW 107 AVENUE #206
CORAL GABLES, FL 33176 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: D () Delete
Name: SILVA, MICHAEL
Address: 275 FONTAINEBLEAU BLVD # 200
City-St-Zip: MIAMI, FL 33192

Title: PD () Delete
Name: VASQUEZ, VICTOR
Address: 275 FONTAINEBLEAU BLVD
City-St-Zip: MIAMI, FL 33192

Title: VPD () Delete
Name: ARAUJO, JOHANNA
Address: 275 FOUNTAINEBLEAU BLVD #200
City-St-Zip: MIAMI, FL 33172

Title: D () Delete
Name: AVEROFF, CARLOS
Address: 275 FOUNTAINEBLEAU BLVD #200
City-St-Zip: MIAMI, FL 33192

Title: SD () Delete
Name: SOTO, NANCY
Address: 275 FONTAINEBLEAU BLVD
City-St-Zip: MIAMI, FL 33192

Title: TD () Delete
Name: SOUTO, ANTHONY
Address: 275 FOUNTAINEBLEAU BLVD #200
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SILVA, MICHAEL
Address: 275 FONTAINEBLEAU BLVD # 200
City-St-Zip: MIAMI, FL 33172

Title: D (X) Change () Addition
Name: ARAUJO, JOHANNA
Address: 275 FONTAINEBLEAU BLVD
City-St-Zip: MIAMI, FL 33172

Title: PD (X) Change () Addition
Name: AVEROFF, CARLOS
Address: 275 FOUNTAINEBLEAU BLVD #200
City-St-Zip: MIAMI, FL 33172

Title: SD (X) Change () Addition
Name: SOTO, NANCY
Address: 275 FOUNTAINEBLEAU BLVD #200
City-St-Zip: MIAMI, FL 33172

Title: TD (X) Change () Addition
Name: SOUTO, ANTHONY
Address: 275 FONTAINEBLEAU BLVD
City-St-Zip: MIAMI, FL 33172

Title: D (X) Change () Addition
Name: BACK, BLANCHE
Address: 275 FONTAINEBLEAU BLVD.
City-St-Zip: MIAMI, FL 33172

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: CARLOS AVERHOFF

PD

04/29/2007

Electronic Signature of Signing Officer or Director

Date