

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000007660

FILED
Mar 25, 2009
Secretary of State

Entity Name: BRICKELL FINANCIAL OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

777 BRICKELL AVE SUITE 808
MIAMI, FL 33131

New Principal Place of Business:

777 BRICKELL AVE
SUITE 808
MIAMI, FL 33131

Current Mailing Address:

777 BRICKELL AVE SUITE 808
MIAMI, FL 33131

New Mailing Address:

777 BRICKELL AVE
SUITE 808
MIAMI, FL 33131

FEI Number: 80-0374799

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COCKRUM, LORETTA
777 BRICKELL AVE SUITE 808
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

COCKRUM, LORETTA
777 BRICKELL AVE
SUITE 808
MIAMI, FL 33131 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:

03/25/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DV (X) Delete
Name: LINARES, DANET
Address: 777 BRICKELL AVE SUITE 808
City-St-Zip: MIAMI, FL 33131

Title: DS () Delete
Name: BREISTOL, JOHN
Address: 777 BRICKELL AVE SUITE 808
City-St-Zip: MIAMI, FL 33131

Title: DS () Delete
Name: STORY, TRACY
Address: 777 BRICKELL AVE SUITE 808
City-St-Zip: MIAMI, FL 33131

Title: DP () Delete
Name: COCKRUM, LORETTA
Address: 777 BRICKELL AVE SUITE 808
City-St-Zip: MIAMI, FL 33131

Title: DT () Delete
Name: URBAN, WILLIAM
Address: 777 BRICKELL AVE SUITE 808
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DV (X) Change () Addition
Name: BREISTOL, JOHN
Address: 777 BRICKELL AVE SUITE 808
City-St-Zip: MIAMI, FL 33131

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 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: WILLIAM G URBAN II

TREA

03/25/2009

Electronic Signature of Signing Officer or Director

Date