2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#750138

FILED Apr 25, 2010 Secretary of State

Entity Name: BRICKELL BISCAYNE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

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

Current Mailing Address: New Mailing Address:

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

FEI Number: 59-2068931 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KOBRIN, DAVID P.A. 8900 SW 107 AVENUE #206 CORAL GABLES, FL 33176 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D

Name: TERREROS, CAYETANO

Address: 275 FONTAINEBLEAU BLVD # 200

City-St-Zip: MIAMI, FL 33172

Title: SD

Name: OSPINA, CLARA

Address: 275 FONTAINEBLEAU BLVD

City-St-Zip: MIAMI, FL 33172

Title: VPD

Name: AVEROFF, CARLOS

Address: 275 FOUNTAINEBLEAU BLVD #200

City-St-Zip: MIAMI, FL 33172

Title:

Name: MESTRE, JULIO

Address: 275 FOUNTAIN BLEAU BLVD

City-St-Zip: MIAMI, FL 33172

Title: TD

Name: SOUTO, ANTHONY LOPEZ Address: 275 FONTAINEBLEAU BLVD

City-St-Zip: MIAMI, FL 33172

Title: PD

Name: BACK, BLANCHE P Address: 275 FONTAINEBLEAU BLVD.

City-St-Zip: MIAMI, FL 33172

I hereby 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 all other like empowered.

SIGNATURE: BLANCHE P. BACK P 04/25/2010