

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 725288

FILED
May 11, 2010
Secretary of State

Entity Name: BRICKELL BAY CLUB CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

C/O MIKE PINTADO
2333 BRICKELL AVE.
MIAMI, FL 33129 US

New Principal Place of Business:

Current Mailing Address:

C/O MIKE PINTADO
2333 BRICKELL AVE.
MIAMI, FL 33129 US

New Mailing Address:

FEI Number: 59-1660037 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

ROGEL, DAVID
C/O BECKER & POLIAKOFF, P.A.
121 ALHAMBRA PLAZA, 10TH FLOOR
CORAL GABLES, FL 33134 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: P
Name: ANNEXY, ASTRID
Address: 2333 BRICKELL AVE, 2317
City-St-Zip: MIAMI, FL 33129

Title: VP
Name: TERRIS, MARTIN
Address: 2333 BRICKELL AVE, 1412
City-St-Zip: MIAMI, FL 33129

Title: TR
Name: ESTAY, JULIO
Address: 2333 BRICKELL AVE, 1101
City-St-Zip: MIAMI, FL 33129

Title: AT
Name: VASALLO, MARIO
Address: 2333 BRICKELL AVENUE, 1511
City-St-Zip: MIAMI, FL 33129

Title: SEC
Name: ROSEN, EILEEN
Address: 2333 BRICKELL AVE, 2403
City-St-Zip: MIAMI, FL 33129

Title: AS
Name: OFFEN, GRAZIELLA
Address: 2333 BRICKELL AVENUE, 1405
City-St-Zip: MIAMI, FL 33129

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: ASTRID ANNEXY

MRS.

05/11/2010

Electronic Signature of Signing Officer or Director

Date