2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N38073

FILED Apr 25, 2011 Secretary of State

Entity Name: BRICKELL HOMEOWNERS ASSOCIATION, INC.

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

2475 BRICKELL AVENUE 1203 MIAMI, FL 33129 US

Current Mailing Address: New Mailing Address:

P.O. BOX 44-2403 MIAMI, FL 332452403 US

FEI Number: 65-0198700 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:

CUESTA, ERNESTO CUESTA, ERNESTO G
2475 BRICKELL AVENUE
1203
MIAMI, FL 33129 US
CUESTA, ERNESTO G
2475 BRICKELL AVENUE
1203
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

in the State of Florida.

SIGNATURE: ERNESTO CUESTA 04/25/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: MR.

Name: DEL RIO, EDUARDO
Address: 2451 BRICKELL AVENUE, 5B
City-St-Zip: MIAMI, FL 33129 US

Title: MR.

Name: IMBER, LARRY

Address: 1541 BRICKELL AVENUE, T107

City-St-Zip: MIAMI, FL 33129 US

Title: MS.

Name: FELDMAN, GAIL

Address: 2127 BRICKELL AVE., #2002

City-St-Zip: MIAMI, FL 33129 US

Title: MR.

Name: ECHEMENDIA, SANTIAGO Address: 808 BRICKELL KEY DR., #3306

City-St-Zip: MIAMI, FL 33131 US

Title: MS

 Name:
 BROWN, NATALIE A

 Address:
 1248 MARIANA AVENUE

 City-St-Zip:
 CORAL GABLES, FL 33134 US

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: ERNESTO CUESTA MR. 04/25/2011