2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#750138

FILED Feb 06, 2012 Secretary of State

Entity Name: BRICKELL BISCAYNE CONDOMINIUM ASSOCIATION, INC.

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

9600 N.W. 25 STREET 5-D DORAL, FL 33172

Current Mailing Address: New Mailing Address:

9600 N.W. 25 STREET 5-D DORAL, 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.
 KOBRIN, DAVID P.A.

 8900 SW 107 AVENUE #206
 8900 SW 107 AVENUE #206

 CORAL GABLES, FL 33176
 US

 MIAMI, 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: 02/06/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

 Name:
 MARTINEZ, SERGIO

 Address:
 9600 N.W. 25 STREET #5-D

 City-St-Zip:
 DORAL, FL 33172

Title: SD

Name: OSPINA, CLARA

Address: 9600 N.W. 25 STREET #5-D

City-St-Zip: DORAL, FL 33172

Title: VPD

 Name:
 AVEROFF, CARLOS

 Address:
 9600 N.W. 25 STREET 5-D

 City-St-Zip:
 DORAL, FL 33172

Title:

Name: MESTRE, JULIO

Address: 9600 N.W.25 STREET #5-D City-St-Zip: DORAL, FL 33172

Title: TD

 Name:
 LOPEZ-SOUTO, ANTHONY

 Address:
 9600N.W. 25 STREET 5-D

 City-St-Zip:
 DORAL, FL 33172

Title: PD

Name: BACK, BLANCHE P

Address: 9600 N.W. 25 STREET # 5-D

City-St-Zip: DORAL, 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 BACK PD 02/06/2012