

2017 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 725288

Entity Name: BRICKELL BAY CLUB CONDOMINIUM ASSOCIATION, INC.**Current Principal Place of Business:**C/O CAROL PASCH, PROPERTY MANAGER
2333 BRICKELL AVENUE
MIAMI, FL 33129**Current Mailing Address:**C/O CAROL PASCH, PROPERTY MANAGER
2333 BRICKELL AVENUE
MIAMI , FL 33129 US**FEI Number:** 59-1660037**Certificate of Status Desired:** No**Name and Address of Current 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

Officer/Director Detail :

Title VP
Name ROSEN, EILEEN
Address 2333 BRICKELL AVENUE
2403
City-State-Zip: MIAMI FL 33129

Title PRESIDENT
Name CARON, JOHN
Address 2333 BRICKELL AVENUE
1402
City-State-Zip: MIAMI FL 33129

Title DIRECTOR
Name MARX, RICHARD B
Address 2333 BRICKELL AVENUE
TERRACE A
City-State-Zip: MIAMI FL 33129

Title DIRECTOR
Name RUIZ, GERARDO
Address 2333 BRICKELL AVENUE
2516
City-State-Zip: MIAMI FL 33129

Title TREASURER
Name GEBALDE, MARIA
Address 2333 BRICKELL AVENUE
1915
City-State-Zip: MIAMI FL 33129

Title DIRECTOR
Name SOTO, JORGE
Address 2333 BRICKELL AVENUE
2316
City-State-Zip: MIAMI FL 33129

Title DIRECTOR
Name FAUS, GLORIA
Address 2333 BRICKELL AVENUE
1815
City-State-Zip: MIAMI FL 33129

Title SECRETARY
Name VERITE, JEAN CLAUDE
Address 2333 BRICKELL AVENUE
1006
City-State-Zip: MIAMI FL 33129

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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: JOHN CARON

PRESIDENT

04/28/2017

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

| | |
|-----------------|------------------------------|
| Title | DIRECTOR |
| Name | INDERBITZIN, ERNESTO |
| Address | 2333 BRICKELL AVENUE 2112 |
| City-State-Zip: | MIAMI FL 33129 |