

**2016 FLORIDA NOT FOR PROFIT CORPORATION AMENDED ANNUAL
REPORT**

DOCUMENT# 725288

Entity Name: BRICKELL BAY CLUB CONDOMINIUM ASSOCIATION, INC.

FILED
Oct 14, 2016
Secretary of State
CC2827672004

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 ESTAY, JULIO
Address 2333 BRICKELL AVENUE
1101
City-State-Zip: MIAMI FL 33129

Title DIRECTOR
Name LEWIN, PAUL
Address 2333 BRICKELL AVENUE
2802
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

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: JULIO ESTAY

TREASURER

10/14/2016

Electronic Signature of Signing Officer/Director Detail

Date