2013 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 725288

Entity Name: BRICKELL BAY CLUB CONDOMINIUM ASSOCIATION, INC.

FILED May 30, 2013 **Secretary of State** CC3418385764

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 Title Ρ

Name LEWIN, PAUL Name LOPEZ, CARLOS

2333 BRICKELL AVENUE Address Address 2333 BRICKELL AVENUE SUITE A-1

2802

2816

City-State-Zip: MIAMI FL 33129 City-State-Zip: MIAMI FL 33129

Title TR Title **SEC**

Name ESTAY, JULIO Name TERRIS, MARTIN

Address 2333 BRICKELL AVENUE Address 2333 BRICKELL AVENUE

1101

City-State-Zip: MIAMI FL 33129 City-State-Zip: MIAMI FL 33129

Title DR Title DR

MARX, RICHARD B MONCADA, OLGA W Name Name

2333 BRICKELL AVENUE 2333 BRICKELL AVENUE Address Address

> TERRACE A 511

City-State-Zip: MIAMI FL 33129 City-State-Zip: MIAMI FL 33129

DR Title Title DR

Name MILES, SANDRA Name QUIJANO, MARIA C

Address 2333 BRICKELL AVENUE Address 2333 BRICKELL AVENUE

PH115

1412

MIAMI FL 33129 MIAMI FL 33129 City-State-Zip: City-State-Zip:

Continues on page 2

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.

05/30/2013 SIGNATURE: PAUL LEWIN VICE PRESIDENT

Officer/Director Detail Continued:

Title DR

Name SOTO, JORGE A

Address 2333 BRICKELL AVENUE

2316

City-State-Zip: MIAMI FL 33129