2024 FLORIDA NOT FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 742954

Entity Name: BRICKELL PLACE PHASE II ASSOCIATION, INC.

FILED Apr 24, 2024 Secretary of State 1817680134CC

Current Principal Place of Business:

1925 BRICKELL AVENUE SUITE #D-201 MIAMI, FL 33129

Current Mailing Address:

1925 BRICKELL AVENUE SUITE #D-201 MIAMI, FL 33129 US

FEI Number: 59-1967541 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CHOI, IL YOUNG **CHOI & MENEZES LLP** 1925 BRICKELL AVE STE D-205 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.

SIGNATURE:

City-State-Zip:

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title DIRECTOR Title DIRECTOR, VICE-PRESIDENT

Name COLLIER, JULIO Name ARANGUREN, ALVARO

1925 BRICKELL AVENUE 1915 BRICKELL AVENUE Address Address

> D-1701 C-1407

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

Title DIRECTOR, PRESIDENT **DIRECTOR** Title

Name GRANIER, CARLOS E. Name ALVAREZ, GILBERTO

Address 1925 BRICKELL AVENUE Address 1925 BRICKELL AVENUE D-2008 D-0713

City-State-Zip:

MIAMI FL 33129

Title DIRECTOR, TREASURER Title DIRECTOR, SECRETARY

GARCIA, PATRICK JAFFE, ROBERT Name Name

Address 1915 BRICKELL AVENUE Address 1925 BRICKELL AVENUE

> C-1101 D-TH24

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

Title **DIRECTOR**

Name QUINTEROS, ADRIAN

Address 1915 BRICKELL AVE

MIAMI FL 33129

C-1104

MIAMI FL 33129-1737 City-State-Zip:

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.

04/24/2024 SIGNATURE: CARLOS E. GRANIER **PRESIDENT**