2022 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 742954

Entity Name: BRICKELL PLACE PHASE II ASSOCIATION, INC.

FILED
Jan 28, 2022
Secretary of State
0382231759CC

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:

Name

Address

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

TitlePRESIDENTTitleVICE-PRESIDENTNameWISNIACKI, FABIANNameSANCHEZ, LENIN

Address 1915 BRICKELL AVENUE Address 1925 BRICKELL AVENUE

C-1513 D-0804

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

Title DIRECTOR Title SECRETARY

Name GRANIER, CARLOS E. Name ALVAREZ, GILBERTO

Address 1925 BRICKELL AVENUE Address 1925 BRICKELL AVENUE

D-2008 D-0713

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

Name

RAFFO, RENE

Title DIRECTOR Title DIRECTOR

Address 1925 BRICKELL AVENUE Address 1925 BRICKELL AVENUE

D-1510 D-1104

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

Title TREASURER

Name MARRERO, MIGLENE

1915 BRICKELL AVENUE C-0404

SCHUTZ, HEINZ

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: FABIAN WISNIACKI PRESIDENT 01/28/2022