

**2016 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P92000012024

**FILED  
Apr 18, 2016  
Secretary of State  
CC1276698115**

**Entity Name:** BRICKELL ON THE RIVER, INC.

**Current Principal Place of Business:**

C/O FRAN SHAPIRO  
3861 NORTH 31 TERRACE  
HOLLYWOOD, FL 33021

**Current Mailing Address:**

CHERRY BEKAERT LLP  
2525 PONCE DE LEON BLVD SUITE 1040  
CORAL GABLES, FL 33134 US

**FEI Number:** 65-0383959

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

KORN, GARY ESQ.  
20801 BISCAYNE BLVD.  
SUITE 501  
AVENTURA, FL 33181 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:** GARY KORN

04/18/2016

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title VP, DIRECTOR  
Name BEDZOW, MICHAEL  
Address 20803 BISCAYNE BLVD #200  
City-State-Zip: AVENTURA FL 33180

Title PRESIDENT, TREASURER, DIRECTOR  
Name SHAPIRO, FRANCES  
Address 20803 BISCAYNE BLVD #200  
City-State-Zip: AVENTURA FL 33180

Title VP, DIRECTOR  
Name FEINGOLD, ESTHER  
Address 20803 BISCAYNE BLVD. #200  
City-State-Zip: AVENTURA FL 33180

Title VP, SECRETARY, DIRECTOR  
Name BEDZOW, SARA  
Address 20803 BISCAYNE BLVD #200  
City-State-Zip: AVENTURA FL 33180

Title CHAIRMAN, DIRECTOR  
Name BEDZOW, CHARLES  
Address 20803 BISCAYNE BLVD #200  
City-State-Zip: AVENTURA FL 33180

*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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.*

**SIGNATURE:** CHARLES BEDZOW

CHAIRMAN

04/18/2016

Electronic Signature of Signing Officer/Director Detail

Date