

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 725288

FILED
May 05, 2011
Secretary of State

Entity Name: BRICKELL BAY CLUB CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

C/O MIKE PINTADO
2333 BRICKELL AVE.
MIAMI, FL 33129 US

New Principal Place of Business:

C/O ROBERT DEME
2333 BRICKELL AVE.
MIAMI, FL 33129 US

Current Mailing Address:

C/O MIKE PINTADO
2333 BRICKELL AVE.
MIAMI, FL 33129 US

New Mailing Address:

C/O ROBERT DEME
2333 BRICKELL AVE.
MIAMI, FL 33129 US

FEI Number: 59-1660037

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: P
Name: ANNEXY, ASTRID
Address: 2333 BRICKELL AVE, 2317
City-St-Zip: MIAMI, FL 33129

Title: VP
Name: VASALLO, MARIO
Address: 2333 BRICKELL AVE, 1511
City-St-Zip: MIAMI, FL 33129

Title: TR
Name: ESTAY, JULIO
Address: 2333 BRICKELL AVE, 1101
City-St-Zip: MIAMI, FL 33129

Title: AT
Name: MARTIN, TERRIS
Address: 2333 BRICKELL AVENUE, 1412
City-St-Zip: MIAMI, FL 33129

Title: SEC
Name: PAUL, LEWIN
Address: 2333 BRICKELL AVE, 2802
City-St-Zip: MIAMI, FL 33129

Title: AS
Name: OFFEN, GRAZIELLA
Address: 2333 BRICKELL AVENUE, 1405
City-St-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: ASTRID ANNEXY

PRES

05/05/2011

Electronic Signature of Signing Officer or Director

Date