

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 738282

FILED
Apr 30, 2007
Secretary of State

Entity Name: BRICKELL PLACE MARINA, INC.

Current Principal Place of Business:

1901 BRICKELL AVENUE
MIAMI, FL 33129

New Principal Place of Business:

Current Mailing Address:

1901 BRICKELL AVENUE
MIAMI, FL 33129

New Mailing Address:

FEI Number: 59-1751440 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PUGA, RAFAEL
1901 BRICKELL AVE, BOX B
MIAMI, FL 33129 US

Name and Address of New Registered Agent:

GANGUZZA, JOSEPH
1 SE 3 AVENUE SUNTRUST BLDG
2150
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: JOSEPH GANGUZZA

04/30/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: OSCAR, DOMINGUEZ
Address: 1925 BRICKELL AVENUE APT D1506
City-St-Zip: MIAMI, FL 33129

Title: D () Delete
Name: BANCALARI, EDUARDO
Address: 1925 BRICKELL AVE, APT. #D-808
City-St-Zip: MIAMI, FL 33129

Title: VPD () Delete
Name: ELIO, JUNCO
Address: 1925 BRICKELL AVE, APT D1804
City-St-Zip: MIAMI, FL 33129

Title: DT () Delete
Name: FULLER, DANIEL
Address: 1865 BRICKELL AVE, A-1011
City-St-Zip: MIAMI, FL 33129

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FULLER, DANIEL
Address: 1865 BRICKELL AVENUE APT A-1011
City-St-Zip: MIAMI, FL 33129

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: FRANCES, ALEX
Address: 1865 BRICKELL AVE, A-1412
City-St-Zip: MIAMI, FL 33129

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DANIEL FULLER

P

04/30/2007

Electronic Signature of Signing Officer or Director

Date