

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 738282

FILED
Apr 30, 2012
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:

ZAYAS MORILLAS LLC
6303 BLUE LAGOON DR
SUITE 400
MIAMI, FL 33126 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/D
Name: URA, IGNACIO
Address: 1803 S. MIAMI AVE
City-St-Zip: MIAMI, FL 33129

Title: TR/D
Name: ARGUELLO, EMILIO
Address: 7400 OLD CUTLER RD.
City-St-Zip: CORAL GABLES, FL 33143

Title: VP/D
Name: ELIO, JUNCO
Address: 1925 BRICKELL AVE, APT D1804
City-St-Zip: MIAMI, FL 33129

Title: DIR
Name: CAVA, RICHARD
Address: 1901 BRICKELL AVE TOWNHOUSE UNIT 2
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: ELIO JUNCO

VP

04/30/2012

Electronic Signature of Signing Officer or Director

Date