2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#738880

FILED Jan 22, 2007 Secretary of State

Entity Name: BRISAS DEL MAR CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

7705 ABBOTT AVENUE MIAMI BEACH, FL 33141

Current Mailing Address: New Mailing Address:

7705 ABBOTT AVENUE 7705 ABBOTT AVENUE MIAMI BEACH, FL 33141 CONDO OFFICE MIAMI BEACH, FL 33141

FEI Number: 65-0032169 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

MADRID, CESAR 7705 ABBOT AVE #308 MIAMI BEACH, FL 33141 US

OFFICERS AND DIRECTORS:

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:

Date

Electronic Signature of Registered Agent

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Change () Addition () Delete

MADRID, CESAR Name: Name: 7705 ABBOTT AVE. #308 Address: Address: City-St-Zip: MIAMI BEACH, FL 33141 City-St-Zip:

Title: VD () Delete Title: (X) Change () Addition

Name: BELLO, RODOLFO O Name: SUPP, JESSICA K

Address: 7705 ABBOTT AVENUE, #305 Address: 7705 ABBOTT AVENUE, #202 City-St-Zip: MIAMI BEACH, FL 33141 City-St-Zip: MIAMI BEACH, FL 33141

Title: (X) Delete Title: () Change () Addition

RODRIGUEZ, VICENTE Name: Name: Address: 7705 ABBOTT AVENUE, #408 Address: City-St-Zip: MIAMI BEACH, FL 33141 City-St-Zip:

Title: ST (X) Delete Title: () Change () Addition

SUPP, JESSICA Name: Name: 7705 ABBOTT AVENUE, #202 Address: Address: City-St-Zip: MIAMI BEACH, FL 33141 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: JESSICA K SUPP ST 01/22/2007