

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 738880

FILED
May 21, 2009
Secretary of State

Entity Name: BRISAS DEL MAR CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

7705 ABBOTT AVENUE
MIAMI BEACH, FL 33141

New Principal Place of Business:

Current Mailing Address:

7705 ABBOTT AVENUE
CONDO OFFICE
MIAMI BEACH, FL 33141

New Mailing Address:

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

FEI Number: 65-0032169 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

BECKER & POLIAKOFF, P.A.
% ROSA M. DE LA CAMARA, ESQ.
121 ALHAMBRA PLAZA, 10TH FLOOR
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

MADRID, CESAR
7705 ABBOTT AVE
308
MIAMI BEACH, FL 33141 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: CESAR MADRID

05/21/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: ST () Delete
Name: SUPP, JESSICA K
Address: 7705 ABBOTT AVENUE, #202
City-St-Zip: MIAMI BEACH, FL 33141

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MADRID, CESAR
Address: 7705 ABBOTT AVE. #308
City-St-Zip: MIAMI BEACH, FL 33141

Title: S (X) Change () Addition
Name: SUPP, JESSICA K
Address: 7705 ABBOTT AVENUE, #202
City-St-Zip: MIAMI BEACH, FL 33141

Title: T () Change (X) Addition
Name: DUVALL, BARTON R
Address: 7705 ABBOTT AVE, #208
City-St-Zip: MIAMI BEACH, FL 33141

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: BARTON R DUVALL

T

05/21/2009

Electronic Signature of Signing Officer or Director

Date