

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 738880

FILED
Jan 12, 2012
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:

1430 NW 15 AVENUE
MIAMI, FL 33125

New Mailing Address:

FEI Number: 65-0032169

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROJAS LAW FIRM, LLP
9130 SOUTH DADELAND BLVD
SUITE 1209
MIAMI, FL 33156 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: T
Name: MADRID, CESAR
Address: 1430 NW 15 AVENUE
City-St-Zip: MIAMI, FL 33125

Title: P
Name: KLAIBER, BRUCE
Address: 1430 NW 15 AVENUE
City-St-Zip: MIAMI BEACH, FL 33125

Title: S
Name: DUVAL, BARTON
Address: 1430 NW 15 AVENUE
City-St-Zip: MIAMI, FL 33125

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: BRUCE KLAIBER

P

01/12/2012

Electronic Signature of Signing Officer or Director

Date