

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 742904

FILED
Feb 08, 2009
Secretary of State

Entity Name: HOUSES OF BRICKELL CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

1886 BRICKELL AVENUE
MIAMI, FL 33129

New Principal Place of Business:

Current Mailing Address:

1886 BRICKELL AVENUE
MIAMI, FL 33129

New Mailing Address:

FEI Number: 59-2179049

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROOKES, MARILYN
1401 BRICKELL AVENUE, #320
MIAMI, FL 33131 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: DP () Delete
Name: FERNANDEZ, EDUARDO
Address: 51 S.W. 18 ROAD
City-St-Zip: MIAMI, FL 33129

Title: DVP () Delete
Name: BERTOLERO, SANDRA
Address: 51 S.W. 18 ROAD
City-St-Zip: MIAMI, FL 33129

Title: DST () Delete
Name: YEOMANSON, PETER
Address: 1886 BRICKELL AVENUE
City-St-Zip: MIAMI, FL 33129

Title: D () Delete
Name: YEOMANSON, YVONNE
Address: 1886 BRICKELL AVENUE
City-St-Zip: MIAMI, FL 33129

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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: PETER YEOMANSON

DST

02/08/2009

Electronic Signature of Signing Officer or Director

Date