

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 742904

FILED
Mar 15, 2011
Secretary of State

Entity Name: HOUSES OF BRICKELL CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

51 SW 18 RD
MIAMI, FL 33129

New Principal Place of Business:

51 SW 18 RD
MIAMI, FL 33129 US

Current Mailing Address:

51 SW 18 RD
MIAMI, FL 33129

New Mailing Address:

51 SW 18 RD
MIAMI, FL 33129 US

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:

BROOKES, MARILYN
1401 BRICKELL AVENUE
320
MIAMI, FL 33131 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: _____

Electronic Signature of Registered Agent

03/15/2011

Date

OFFICERS AND DIRECTORS:

Title: DPT
Name: FERNANDEZ, EDUARDO
Address: 51 S.W. 18 ROAD
City-St-Zip: MIAMI, FL 33129

Title: DVPS
Name: BERTOLERO, SANDRA
Address: 51 S.W. 18 ROAD
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: EDUARDO FERNANDEZ

DPT

03/15/2011

Electronic Signature of Signing Officer or Director

Date