

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 04, 2010
Secretary of State

Entity Name: BRICKELL PLACE PHASE II ASSOCIATION, INC.

Current Principal Place of Business:

1925 BRICKELL AVENUE
SUITE #D-201
MIAMI, FL 33129 US

New Principal Place of Business:

Current Mailing Address:

1925 BRICKELL AVENUE
SUITE #D-201
MIAMI, FL 33129 US

New Mailing Address:

FEI Number: 59-1967541

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHOI, IL YOUNG
CHOI & MENEZES LLP
1925 BRICKELL AVE STE D-205
MIAMI, FL 33129 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: P
Name: DOMINGUEZ, OSCAR P
Address: 1925 BRICKELL AVENUE, D-1506
City-St-Zip: MIAMI, FL 33129 US

Title: VP
Name: SANCHEZ, LENIN VP
Address: 1925 BRICKELL AVENUE, D-804
City-St-Zip: MIAMI, FL 33129 US

Title: T
Name: BALBIS, MANUEL T
Address: 1915 BRICKELL AVENUE, C-PH8
City-St-Zip: MIAMI, FL 33129 US

Title: S
Name: CASTANEDA, LILLIAN S
Address: 1925 BRICKELL AVENUE, D-1108
City-St-Zip: MIAMI, FL 33129 US

Title: D
Name: AGULLO, LOURDES D
Address: 1915 BRICKELL AVENUE, C-511
City-St-Zip: MIAMI, FL 33129 US

Title: D
Name: WISNIACKI, FABIAN D
Address: 1925 BRICKELL AVENUE, C-1513
City-St-Zip: MIAMI, FL 33129 US

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: OSCAR DOMINGUEZ

PRES

01/04/2010

Electronic Signature of Signing Officer or Director

Date