

2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Oct 26, 2010
Secretary of State

DOCUMENT# 744267

Entity Name: BRICKELL WOODS TOWNHOUSE ASSOCIATION, INC.**Current Principal Place of Business:**2180 BRICKELL AVENUE
#8
MIAMI, FL 33129 US**New Principal Place of Business:**2180 BRICKELL AVENUE
#15
MIAMI, FL 33129 US**Current Mailing Address:**2180 BRICKELL AVENUE
8
MIAMI, FL 33129 US**New Mailing Address:**2180 BRICKELL AVENUE
#15
MIAMI, FL 33129 US**FEI Number:** 59-1913070**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**UCC FILING & SEARCH SERVICES
1574 VILLAGE SQUARE BLVD
SUITE 100
TALLAHASSEE, FL 32309 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/D
Name: KING, SUSAN
Address: 2180 BRICKELL AVE #5
City-St-Zip: MIAMI, FL 33129**Title:** S/D
Name: GIL, ANA M
Address: 2180 BRICKELL AVE #13
City-St-Zip: MIAMI, FL 33129**Title:** V/D
Name: GIMENEZ, OLALLA
Address: 544 HAMPTON LANE
City-St-Zip: KEY BISCAYNE, FL 33149**Title:** T
Name: KING, SUSAN
Address: 2180 BRICKELL AVENUE #5
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: ANA GIL

S/D

10/26/2010

Electronic Signature of Signing Officer or Director

Date