2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#746394

FILED Apr 27, 2010 Secretary of State

Entity Name: BRICKELL FOREST CONDOMINIUM, INC.

Current Principal Place of Business:

New Principal Place of Business:

M & E ASSOCIATES OF MIAMI, INC. 13055 SW 42 STREET, SUITE 203

MIAMI, FL 33175

Current Mailing Address:

2410 BRICKELL AVENUE

MANAGER"S OFFICE

MIAMI, FL 33129

New Mailing Address:

M & E ASSOCIATES OF MIAMI 13055 SW 42 ST. STE. 203 MIAMI, FL 33175 M & E ASSOCIATES OF MIAMI, INC. 13055 SW 42 STREET, SUITE 203

MIAMI, FL 33175

FEI Number: 59-2057429

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

SKRLD, INC. 201 ALHAMBRA CIRCLE, SUITE 1102 CORAL GABLES, FL 33134 US SKRLD, INC. 201 ALHAMBRA CIRCLE SUITE 1102

CORAL GABLES, FL 33134 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: MARIA ARIAS, ESQ.

04/27/2010

Electronic Signature of Registered Agent

FEI Number Applied For ()

Date

OFFICERS AND DIRECTORS:

Γitle: P/T

Name: BAILEY, HERBERT J

Address: 2400 BRICKELL AVE., UNIT 101-D

City-St-Zip: MIAMI, FL 33129

Title: VP

Name: CULP, MOREEN

Address: 2420 BRICKELL AV., UNIT 301-B

City-St-Zip: MIAMI, FL 33129

Title: S

Name: KARAS, CHRISTINE

Address: 2420 BRICKELL AV., UNIT 306-B

City-St-Zip: MIAMI, FL 33129

Title: D

Name: SIA, EMILIE

Address: 2420 BRICKELL AV., UNIT 305-B

City-St-Zip: MIAMI, FL 33129

Title: [

Name: RAVACHI, SHIRLEY

Address: 2410 BRICKELL AV., UNIT 306-C

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: HERBERT BAILEY P 04/27/2010