2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 14, 2011
Secretary of State

DOCUMENT# 748992

Entity Name: BRICKELL TOWN HOUSE ASSOCIATION, INC.

Current Principal Place of Business:

2451 BRICKELL AVENUE
MIAMI, FL 33129

New Principal Place of Business:

Current Mailing Address:

2451 BRICKELL AVENUE
MIAMI, FL 33129

New Mailing Address:

FEI Number: 59-1976116 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

LACHTERMAN, STEVEN J ESQ
2655 LE JEUNE ROAD
PH 1-D
CORAL GABLES, FL 33134 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: PD
Name: CAMPA, MARIA
Address: 2451 BRICKELL AVENUE, UNIT 5U
City-St-Zip: MIAMI, FL 33129

Title: VP
Name: CARRAL, BERTA
Address: 2451 BRICKELL AVENUE, UNIT 2A
City-St-Zip: MIAMI, FL 33129

Title: S
Name: CONDE, RAMON
Address: 2451 BRICKELL AVENUE, UNIT 20S
City-St-Zip: MIAMI, FL 33129

Title: TD
Name: KUHN, GUNTER
Address: 2451 BRICKELL AVENUE, UNIT 7G
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: BERTA CARRAL VP 03/14/2011

Electronic Signature of Signing Officer or Director — Date