

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 750157

FILED
Mar 17, 2011
Secretary of State

Entity Name: BRICKELL HARBOUR CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

200 SE 15TH ROAD
MIAMI, FL 33129

New Principal Place of Business:

Current Mailing Address:

200 SE 15TH ROAD
MIAMI, FL 33129

New Mailing Address:

FEI Number: 59-1999030

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONATHAN R. RUBIN, PA
9360 SUNSET DRIVE
SUITE 285
MIAMI, FL 33173 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: GREENBERG, STEVE
Address: 200 SE 15 RD
City-St-Zip: MIAMI, FL 33129

Title: VP
Name: PENA, VICTOR
Address: 200 SE 15TH RD
City-St-Zip: MIAMI, FL 33129

Title: S
Name: TIO, ADRIANA D
Address: 200 SE 15TH RD
City-St-Zip: MIAMI, FL 33129

Title: D
Name: BARED, ALFREDO
Address: 200 SE 15 ROAD
City-St-Zip: MIAMI, FL 33129

Title: D
Name: LUCENA, WILLIAMS
Address: 200 SE 15 RD
City-St-Zip: MIAMI, FL 33129

Title: D
Name: SWEENEY, ARTHUR
Address: 200 SE 15 RD
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: VICTOR PENA

VP

03/17/2011

Electronic Signature of Signing Officer or Director

Date