2007 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT #753331 FILED 1. Entity Name BRICKELL PARK CONDOMINIUM ASSOCIATION, INC. 07 JUL 30 AN II: 26 SECRETARY OF STATE Principal Place of Business Mailing Address 2501 BRICKELL AVENUE 2501 BRICKELL AVENUE TALLAHASSEE, FLORIDA MIAMI, FL 33129 MIAMI, FL 33129 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 2501BRICKELL Suite, Apt. #, etc. 07022007 Chg-NP CR2E037 (12/06) City & State 4. FEI Number 59-2066602 Applied For Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BECKER & POLIAKOFF, P.A. 121 ALHAMBRA PLAZA Street Address (P.O. Box Number is Not Acceptable) **SUITE 1000** CORAL GABLES, FL 33134 City Zip Code 8. 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. I am familiar with, and accept SIGNATURE (NOTE: Registered Agent signature required when reinstalling) DATE 9. Election Campaign Financing \$5.00 May Be Make check payable to Amended AR is \$61.25 Trust Fund Contribution. Added to Fees Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. LITLE DV ☑ Delete TITLE MORENO, MORIS NAME NAME STHEET ADDRESS 2501 BRICKELL AVE STREET ADDRESS CITY-\$1-ZIP MIAMI, FL 33129 CITY-ST-ZIP DS THLE X Delete TITLE Change Addition MOURE, OLGA NAME NAME Serure, Lorie STREET ADDRESS 2501 BRICKELL AVE STREET ADDRESS 2501 Brickell Ave, Miami, FL 33129 CITY-ST-ZIP MIAMI, FL 33129 CITY-ST-ZIP TITLE DP Delete TILLE Change Addition NAME MCMORRIS, BRAD NAME Mendez, Cynthia 2501 BRICKELL AVE STREET ADDRESS STREET ADDRESS 2501 Brickell Ave CiTY-ST-ZiP MIAMI, FL 33129 CITY-ST-ZIP Miami, FL 33129 THLE DT ☑ Delete TITLE ☐ Change X Addition **CUBEROS, PEDRO** Garcia, Vivian NAME NAME STREET ADDRESS 2501 BRICKELL AVE STREET ADDRESS 2501 Brickell Ave Miami, FL 33129 CITY-ST-ZIP MIAMI, FL 33129 CITY-ST-ZIP TITLE Z Delete TITLE VΡ ☐ Change ■ Addition SCHUTZ, ELIZABETH NAME Schutz, Heinz NAME STREET ADORESS 2501 BRICKELL AVE. 2501 Brickell Ave STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33129 Miami, FL 33129 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. SHATURE AND TYPED OF PRINTED NAME OF BIGNING OFFICER OR DIRECTOR