

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 753331

FILED
Apr 20, 2010
Secretary of State

Entity Name: BRICKELL PARK CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

2501 BRICKELL AVENUE
LOBBY
MIAMI, FL 33129

New Principal Place of Business:

Current Mailing Address:

2501 BRICKELL AVENUE
LOBBY
MIAMI, FL 33129

New Mailing Address:

FEI Number: 59-2066602

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDMAN & ROSA, P.A.
6754 PINES BOULEVARD
SUITE B
PEMBROKE PINES, FL 33024 US

Name and Address of New Registered Agent:

GOLDMAN & ROSA, P.A.
1000 SEMINOLE DR.
SUITE 500
FORT LAUDERDALE, FL 33304 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: RANDY ROSA

04/20/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: UNDIANO AGUILAR, GUIELLERMO
Address: 2501 BRICKELL AVE
City-St-Zip: MIAMI, FL 33129

Title: V
Name: BLASINI, GLORIA
Address: 2501 BRICKELL AVENUE
City-St-Zip: MIAMI, FL 33129

Title: S
Name: LALLANILLA, GEORGINA
Address: 2501 BRICKELL AVE
City-St-Zip: MIAMI, FL 33129

Title: T
Name: LUIS, ANGEL
Address: 2501 BRICKELL AVE
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: GUIELLERMO UNDIANO AGUILAR

P

04/20/2010

Electronic Signature of Signing Officer or Director

Date