2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 753331

FILED Apr 24, 2011 Secretary of State

Entity Name: BRICKELL PARK CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

2501 BRICKELL AVENUE LOBBY MIAMI, FL 33129

Current Mailing Address: New Mailing Address:

2501 BRICKELL AVENUE LOBBY MIAMI, FL 33129

FEI Number: 59-2066602 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

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:

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

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04/24/2011