2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 754494

FILED Jan 28, 2010 Secretary of State

Entity Name: BRICKELL PLACE, PHASE II, MARINA ASSOCIATION, INC.

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

1925 BRICKELL AVENUE 901-D

MIAMI, FL 33129

Current Mailing Address: New Mailing Address:

1925 BRICKELL AVENUE 901-D MIAMI, FL 33129

FEI Number: 27-0017016 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:

REY, ANGEL M 1925 BRICKELL AVE APT 901-D MIAMI, FL 33129 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: PD

Name: HAWKINS, PHILLIP

Address: 1925 BRICKELL AVENUE, #1011

City-St-Zip: MIAMI, FL 33129

Title: SC

Name: ALVAREZ, ARMANDO

Address: 1925 BRICKELL AVENUE, #TH 23

City-St-Zip: MIAMI, FL 33129

Title: TD

Name: REY, ANGEL

Address: 1925 BRICKELL AVE 901-D

City-St-Zip: MIAMI, FL 33129

Title: VPSD

Name: SCALESE, ANDREW
Address: 1915 BRICKELL AVE 1601-C

City-St-Zip: MIAMI, FL 33129

Title:

Name: GOMEZ, RODOLFO

Address: 1925 BRICKELL AVENUE, #TH 18

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: ANGEL REY TD 01/28/2010