

2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Sep 26, 2011
Secretary of State

DOCUMENT# 754494

Entity Name: BRICKELL PLACE, PHASE II, MARINA ASSOCIATION, INC.**Current Principal Place of Business:**1925 BRICKELL AVENUE
901-D
MIAMI, FL 33129**New Principal Place of Business:**1925 BRICKELL AVENUE
1608-D
MIAMI, FL 33129**Current Mailing Address:**1925 BRICKELL AVENUE
901-D
MIAMI, FL 33129**New Mailing Address:**1925 BRICKELL AVENUE
1608-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:**REY, ANGEL M
1925 BRICKELL AVE
APT 901-D
MIAMI, FL 33129 US**Name and Address of New Registered Agent:**LOPEZ, ASIS
1925 BRICKELL AVE
APT 1608-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: ASIS LOPEZ

09/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: LOPEZ, ASIS
Address: 1925 BRICKELL AVENUE, #1608D
City-St-Zip: MIAMI, FL 33129

Title: SC
Name: GOMEZ, RODOLFO
Address: 1925 BRICKELL AVENUE, ##TH 18
City-St-Zip: MIAMI, FL 33129

Title: TD
Name: LOPEZ, ASIS
Address: 1925 BRICKELL AVE #1608D
City-St-Zip: MIAMI, FL 33129

Title: VPSD
Name: GOMEZ, RODOLFO
Address: 1915 BRICKELL AVE ##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: ASIS LOPEZ

PD

09/26/2011

Electronic Signature of Signing Officer or Director

Date