

**2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED**  
**Jun 25, 2012**  
**Secretary of State**

DOCUMENT# 754494

**Entity Name:** BRICKELL PLACE, PHASE II, MARINA ASSOCIATION, INC.**Current Principal Place of Business:**1925 BRICKELL AVENUE  
1608-D  
MIAMI, FL 33129**New Principal Place of Business:****Current Mailing Address:**1925 BRICKELL AVENUE  
1608-D  
MIAMI, FL 33129**New Mailing Address:****FEI Number:** 27-0017016**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**LOPEZ, ASIS  
1925 BRICKELL AVE  
APT 1608-D  
MIAMI, FL 33129 US**Name and Address of New Registered Agent:**

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

Title: D  
Name: WAHLESTEDT, CLAES MR.  
Address: 1915 BRICKELL AVENUE CC5  
City-St-Zip: MIAMI, FL 33129

Title: D  
Name: WISNIACKI, FABIAN MR.  
Address: 1915 BRICKELL AVENUE C-508  
City-St-Zip: MIAMI, FL 33129

Title: VPD  
Name: GOMEZ, RODOLFO  
Address: 1915 BRICKELL AVE ##TH 18  
City-St-Zip: MIAMI, FL 33129

Title: D  
Name: MARRERO, MIGLENE MS.  
Address: 1925 BRICKELL AVENUE D-1607  
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: RODOLFO GOMEZ

VP

06/25/2012

Electronic Signature of Signing Officer or Director

Date