

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 760952

FILED
Feb 16, 2010
Secretary of State

Entity Name: BRICKELL KEY SECTION ONE HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

520 BRICKELL KEY DRIVE
ADMINISTRATIVE OFFICE
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

520 BRICKELL KEY DRIVE
ADMINISTRATIVE OFFICE
MIAMI, FL 33131

New Mailing Address:

FEI Number: 59-2141358

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOODRICH, DAVID
520 BRICKELL KEY DRIVE
MIAMI, FL 33131 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: ZEMSKY, SHEILA
Address: 520 BRICKELL DR, #1200
City-St-Zip: MIAMI, FL 33131

Title: TD
Name: TANNENBAUM, KEN
Address: 520 BRICKELL DR, #0903
City-St-Zip: MIAMI, FL 33131

Title: SD
Name: HELLER, CHRISTINE
Address: 520 BRICKELL DR, #0710
City-St-Zip: MIAMI, FL 33131

Title: D
Name: BERMAN, NATHAN
Address: 520 BRICKELL KEY DR. #1403
City-St-Zip: MIAMI, FL 33131

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: SHEILA ZEMSKY

PD

02/16/2010

Electronic Signature of Signing Officer or Director

Date