

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Nov 20, 2012
Secretary of State

DOCUMENT# 760952

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:**520 BRICKELL KEY DRIVE
MANAGEMENT OFFICE
MIAMI, FL 33131**Current Mailing Address:**520 BRICKELL KEY DRIVE
ADMINISTRATIVE OFFICE
MIAMI, FL 33131**New Mailing Address:**520 BRICKELL KEY DRIVE
MANAGEMENT OFFICE
MIAMI, FL 33131**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:**HYMAN & MARS, LLP.
150 WEST FLAGLER STREET
27TH FLOOR
MIAMI, FL 33130 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: MICHAEL HYMAN

11/20/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GRIFFITHS, PETER
Address: 520 BRICKELL DR, #1919
City-St-Zip: MIAMI, FL 33131

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

Title: T
Name: GONZALEZ ACOSTA, JUAN MARTIN
Address: 520 BRICKELL DR, #0800
City-St-Zip: MIAMI, FL 33131

Title: D
Name: MANGIN, CHRISTOPHE
Address: 520 BRICKELL KEY DR. #1803
City-St-Zip: MIAMI, FL 33131

Title: VP
Name: DUBEY, JOHN P
Address: 520 BRICKELL KEY DRIVE #0617
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: PETER GRIFFITHS

P

11/20/2012

Electronic Signature of Signing Officer or Director

Date