2004 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

SIGNATURE: .

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

· ASION OF CORPORATIONS DOCUMENT # N02000006542 04 JUL -9 AMII: II COURTS BRICKELL KEY CONDOMINIUM ASSOCIATION, INC. Principal Place of Businessii Mailing Address 801 BRICKELL KEY BLVD. STE 408 801 BRICKELL KEY BLVD., STE 408 MIAMI. FL 33131 MIAMI, FL 33131 25 Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03182003 Chg-NP CR2E037 (10/03) 4. FEI Number 54-2071714 City & State City & State Applied For Not Applicable Country Country Zip Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required.__ 6. Name and Address of Current Registered Agent 7.=Name and Address of Naw Registered Agent---SKRLD, TOLAND, GREGG Street Address (P.O. Box Number is Not Acceptable) 501 BRICKELL KEY DR STE 600 201 Alhambra Cir., Suite 1102 MIAMI, FL 33131 Zin Goden 4 Coral Gables 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE SKRLD Lisa A. Lerner, Secretary 6/21/04 9. Election Campaign Financing Make check payable to \$5.00 May Be Amended AR is \$61.25 Trust Fund Contribution. Florida Department of State Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE Delete TITLE X Addition OWENS, STEPHEN L NAME HEIN, BENJAMIN NAME 801 BRICKELL KEYBLUD., STE 408 STREET ADDRESS 501 BRICKELL KEY DR STE 600 STREET ADDRESS MIAMI, FL. 33131 CITY-ST-7IP CITY-ST-ZIP MIAMI, FL 33131 Delete TITLE TITLE ☐ Change X Addition HEANIDA, MARTHA KELLY, J. MEGAN NAME NAME BO1 BAICKELL KEY BLVD., STE 408 STREET ADDRESS 501 BRICKELL KEY DR STE 600 STREET ADDRESS CITY-ST-7IP MIAMI, FL; 33131 CITY-ST-ZIP NIAMI, FL 33131 TITLE TITLE ■ Delete ☐ Change X Addition OLMOT PAMELA-TOLAND-GREGGE~ NAME NAME BOA BRICKELL KEY BLAD, STE 408 501 BRICKELL KEY DR STE 600 STREET ADDRESS STREET ADDRESS CITY-ST-7IP MIAMI, FL 33131 CITY - ST - ZIP HIAMI, FL 33131 ☐ Change TITLE ☐ Delete TITLE ☐ Addition 30003937783 NAME NAME **61.25 STREET ADDRESS STREET ADDRESS 07/21/04--01031--001 CITY - ST - ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CtTY-ST-ZIP CITY-ST-7IP TITLE TITLE ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST- ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

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CONETARY OF STALE