

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Jan 12, 2009
Secretary of State**

DOCUMENT# N02000006542

Entity Name: COURTS BRICKELL KEY CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

801 BRICKELL KEY BLVD.
SUITE #408
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

801 BRICKELL KEY BLVD.
SUITE #408
MIAMI, FL 33131

New Mailing Address:

FEI Number: 54-2071714 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SKRLB, INC.
201 ALHAMBRA CIR.
SUITE 1102
CORAL GABLES, FL 33134 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: P () Delete
Name: OLMO, PAMELA
Address: 801 BRICKELL KEY BLVD, SUITE 2412
City-St-Zip: MIAMI, FL 33131

Title: VP () Delete
Name: MORA, MAURICIO
Address: 801 BRICKELL KEY BLVD, SUITE 2812
City-St-Zip: MIAMI, FL 33131

Title: T/S () Delete
Name: ANDRADE, EDUARDO
Address: 801 BRICKELL KEY BLVD, SUITE 2503
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: PAMELA OLMO

P

01/12/2009

Electronic Signature of Signing Officer or Director

Date