

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000003211

FILED
Apr 28, 2009
Secretary of State

Entity Name: BRICKELL OAKS TOWNHOUSE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

123 SW 17TH RD
#109
MIAMI, FL 33129

New Principal Place of Business:

123 SW 17TH RD
#101
MIAMI, FL 33129

Current Mailing Address:

123 SW 17TH RD
#109
MIAMI, FL 33129

New Mailing Address:

123 SW 17TH RD
#101
MIAMI, FL 33129

FEI Number: 42-1597621

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALEY-STATSNY, GABRIELA
123 SW 17TH RD #109
MIAMI, FL 33129 US

Name and Address of New Registered Agent:

BARROCA, EMERSON
123 SW 17TH RD #114
MIAMI, FL 33129 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: EMERSON WEBER BARROCA

04/28/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ASCARI, NICOLETTA
Address: 123 SW 17 RD #113
City-St-Zip: MIAMI, FL 33129

Title: VTD () Delete
Name: DANGOND, VICTOR
Address: 123 SW 17TH RD #114
City-St-Zip: MIAMI, FL 33129

Title: SD () Delete
Name: BEAM, LYNN
Address: 123 SW 17 RD #106
City-St-Zip: MIAMI, FL 33129

Title: PD () Delete
Name: DIAZ, CAROLINA
Address: 123 SW 17 RD #101
City-St-Zip: MIAMI, FL 33129

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VTD (X) Change () Addition
Name: BARROCA, EMERSON
Address: 123 SW 17TH RD #114
City-St-Zip: MIAMI, FL 33129

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: EMERSON WEBER BARROCA

VTD

04/28/2009

Electronic Signature of Signing Officer or Director

Date