

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000003211

FILED
Apr 11, 2010
Secretary of State

Entity Name: BRICKELL OAKS TOWNHOUSE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

123 SW 17TH RD
#101
MIAMI, FL 33129

New Principal Place of Business:

123 SW 17TH RD
MIAMI, FL 33129

Current Mailing Address:

123 SW 17TH RD
#101
MIAMI, FL 33129

New Mailing Address:

2050 CORAL WAY
#305
MIAMI, FL 33145

FEI Number: 42-1597621

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

GRIFFIN REALTY, INC
2050 CORAL WAY
305
MIAMI, FL 33145 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: JAN R. GRIFFIN

04/11/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: TD
Name: ASCARI, NICOLETTA
Address: 4111 COLE AVENUE #42
City-St-Zip: DALLAS, TX 75204

Title: P
Name: CARMONA, GISELLE
Address: 123 SW 17TH RD #110
City-St-Zip: MIAMI, FL 33129

Title: S
Name: TOBIN, KIM
Address: 123 SW 17 RD #111
City-St-Zip: MIAMI, FL 33129

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: GISELLE CARMONA

P

04/11/2010

Electronic Signature of Signing Officer or Director

Date