

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000005624

FILED
Mar 24, 2011
Secretary of State

Entity Name: MARY BRICKELL VILLAGE OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

901 SOUTH MIAMI AVENUE
SUITE 206
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

901 SOUTH MIAMI AVENUE
SUITE 206
MIAMI, FL 33131

New Mailing Address:

FEI Number: 20-3859698

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION COMPANY OF MIAMI
201 S. BISCAYNE BLVD.
1500 (JDW)
MIAMI, FL 33131 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: D
Name: PEREZ, FERNANDO
Address: 901 SOUTH MIAMI AVENUE, SUITE 206
City-St-Zip: MIAMI, FL 33131

Title: D
Name: ELISIO, EMILIO
Address: 901 SOUTH MIAMI AVENUE, SUITE 206
City-St-Zip: MIAMI, FL 33131

Title: D
Name: BAFFA, DAVID
Address: 901 SOUTH MIAMI AVENUE, SUITE 206
City-St-Zip: MIAMI, FL 33131

Title: AS
Name: SOUCY, MARIE-FRANCE
Address: 901 SOUTH MIAMI AVENUE, SUITE 206
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: MARIE-FRANCE SOUCY

AS

03/24/2011

Electronic Signature of Signing Officer or Director

Date