2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000005843

FILED Feb 26, 2012 Secretary of State

Entity Name: BRAZILIAN COURT CONDOMINIUM ASSOCIATION, INC.

US

Current Principal Place of Business: New Principal Place of Business:

301 AUSTRALIAN AVE PALM BEACH, FL 33480

Current Mailing Address: New Mailing Address:

P. O. BOX 31478

PALM BEACH GARDENS, FL 33420 US

FEI Number: 20-1257643 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ST. JOHN, DAVID ESQ. 1601 FORUM PL STE 701

WEST PALM BEACH, FL 33401 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Γitle: PD

Name: CRAFT, PHIL
Address: 42 DIVISION STREET
City-St-Zip: EASTON, CT 06612 US

Title: STD

Name: TIPPIN, TIMOTHY

Address: 4694 CARLTON DUNES DRIVE #4
City-St-Zip: AMELIA ISLAND, FL 32034 US

Title: VD

Name: POPOWICH, TIMOTHY
Address: 1830 RITENHOUSE SQUARE
City-St-Zip: PHILADELPHIA, PA 19103 US

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: PHIL CRAFT PRES 02/26/2012