2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000001424

FILED Jan 05, 2011 Secretary of State

Entity Name: BRICKELL ON THE RIVER SOUTH TOWER CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

New Principal Place of Business:

41 SE 5TH STREET MANAGEMENT OFFICE MIAMI, FL 33131

Current Mailing Address:

New Mailing Address:

41 SE 5TH STREET MIAMI, FL 33131 41 SE 5TH STREET MANAGEMENT OFFICE MIAMI, FL 33131

FEI Number: 20-3458325 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:

TRIAY, CARLOS A ESQ. 2301 N.W. 87 AVENUE. SUITE 501 DORAL, FL 33172 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:

Title: F

Name: RENGIFO, LUISA Address: 41 SE 5TH STREET City-St-Zip: MIAMI, FL 33131

Title: VP

Name: SONIN, CHRISTINE
Address: 41 SE 5TH STREET
City-St-Zip: MIAMI, FL 33131

Title:

Name: LOPEZ, SAJID Address: 41 SE 5TH STREET 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: LUISA RENGIFO P 01/05/2011