

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000001426

FILED
Apr 23, 2009
Secretary of State

Entity Name: BRICKELL ON THE RIVER MASTER ASSOCIATION, INC.

Current Principal Place of Business:

C/O GROUPE PACIFIC
20803 BISCAYNE BOULEVARD, SUITE 200
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

C/O GROUPE PACIFIC
20803 BISCAYNE BOULEVARD, SUITE 200
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 20-3458189

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CUEVAS & ORTIZ, P.A.
536 BILTMORE WAY
CORAL GABLES, FL 33134 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: PD () Delete
Name: MILLER, SCOTT W
Address: 20803 BISCAYNE BLVD STE 200
City-St-Zip: AVENTURA, FL 33180

Title: TD () Delete
Name: CEDERD, GISELLE
Address: 20803 BISCAYNE BLVD STE 200
City-St-Zip: AVENTURA, FL 33180

Title: VPSD () Delete
Name: SINDAB, SONIA
Address: 20803 BISCAYNE BLVD STE 200
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: TD (X) Change () Addition
Name: CARDOSO, SERGIO
Address: 20803 BISCAYNE BLVD STE 200
City-St-Zip: AVENTURA, FL 33180

Title: VPSD (X) Change () Addition
Name: PETERSON, EVELYN
Address: 20803 BISCAYNE BLVD STE 200
City-St-Zip: AVENTURA, FL 33180

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: CARLOS CASTILLO JR.

A/P

04/23/2009

Electronic Signature of Signing Officer or Director

Date