

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000001426

FILED
Feb 25, 2010
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:

BRICKELL ON THE RIVER
31 SE 5TH STREET
MIAMI, FL 33131

Current Mailing Address:

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

New Mailing Address:

BRICKELL ON THE RIVER
31 SE 5TH STREET
MIAMI, FL 33131

FEI Number: 20-3458189

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE LA CAMARA, ROSA M ESQ
BECKER & POLIAKOFF, P.A.
121 ALHAMBRA PLAZA, 10TH FLOOR
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
Name: TALAVERA, ALEXIS
Address: 31 SE 5TH STREET #3002
City-St-Zip: MIAM, FL 33131

Title: VPSD
Name: RENGIFO, LUISA
Address: 41 SE 5TH STREET #2409
City-St-Zip: MIAMI, FL 33131

Title: TD
Name: FITCH, WILLIAM
Address: 31 SE 5TH STREET #3815
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: ALEXIS TALAVERA

PD

02/25/2010

Electronic Signature of Signing Officer or Director

Date