

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000001427

FILED
Feb 15, 2010
Secretary of State

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

Current Principal Place of Business:

31 SE 5 STREET
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

31 SE 5 STREET
MIAMI, FL 33131

New Mailing Address:

FEI Number: 20-3455692

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BECKER & POLIAKOFF, P.A.
DE LA CAMARA, ESQ
121 ALHAMBRA PL., 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: FITCH, WILLIAM
Address: 31 SE 5 STREET, UNIT 3815
City-St-Zip: MIAMI, FL 33131

Title: VPSD
Name: MCHUGH, VINCENT
Address: 31 SE 5 STREET, UNIT 3514
City-St-Zip: MIAMI, FL 33131

Title: TD
Name: TALAVERA, ALEXIS J
Address: 31 SE 5 STREET, UNIT 3002
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: WILLIAM FITCH

PD

02/15/2010

Electronic Signature of Signing Officer or Director

Date