2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N04000003608

TI FILED

Mar 21, 2008

Secretary of State

Entity Name: BRICKELL VISTA CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 900 SW 8TH STREET 500 MIAMI, FL 33131 **New Mailing Address: Current Mailing Address:** 900 SW 8TH STREET 500 MIAMI, FL 33131 FEI Number: 20-2173120 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: BRICKELL VISTA CONDO ASSOCIATION INC. ASTOR PROPERTY MANAGEMENT, LLC 2601 S BAYSHORE DR. 900 SW 8TH ST 500 SUITE 1800 MIAMI, FL 33131 US MIAMI, FL 33133 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: PETER TORRES 03/21/2008 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition CORE, CECILIA L P Name: Name: 900 SW 8TH ST #1103 Address: Address: City-St-Zip: MIAMI, FL 33131 City-St-Zip: Title: () Delete Title: () Change () Addition SALAZAR, ADRIANA S VP Name: Name: Address: 900 SW 8TH ST #1204 Address: City-St-Zip: MIAMI, FL 33131 City-St-Zip: Title: () Delete Title: () Change () Addition KENNIS, LARRY T Name: Name: 900 SW 8TH ST #1003 Address: Address: City-St-Zip: MIAMI, FL 33131 City-St-Zip: Title: (X) Delete Title: () Change () Addition Name: HABACH, SADIK D Name: 900 SW 8TH ST #1509 Address: Address: City-St-Zip: MIAMI, FL 33131 City-St-Zip: Title: Title: (X) Delete () Change () Addition HPN INVESTMENTS, INC, . Name: Name: 2601 S. BAYSHORE DR, SUITE 1800 Address: Address: City-St-Zip: MIAMI, FL 33133 City-St-Zip:

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: CECILIA CORE PD 03/21/2008