

# 2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000005766

FILED  
May 02, 2006  
Secretary of State

**Entity Name:** THE CLUB AT BRICKELL BAY PLAZA CONDOMINIUM ASSOCIATION, INC.

**Current Principal Place of Business:**

1200 BRICKELL BAY DRIVE  
MIAMI, FL 33131

**New Principal Place of Business:**

**Current Mailing Address:**

1200 BRICKELL BAY DRIVE  
MIAMI, FL 33131

**New Mailing Address:**

FEI Number: 20-1213880      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

**Name and Address of Current Registered Agent:**

**Name and Address of New Registered Agent:**

SKLRD, INC.  
201 ALHAMBRA CIRCLE  
SUITE 1102  
CORAL GABLES, FL 33134 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: LISA A. LERNER, ESQ.

05/02/2006

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: DAHAN, PHIL  
Address: 100 S BISCAYNE BLVD SUITE 1100  
City-St-Zip: MIAMI, FL 33131

Title: ST ( ) Delete  
Name: HOLLO, JERRY  
Address: 100 S BISCAYNE BLVD SUITE 1100  
City-St-Zip: MIAMI, FL 33131

Title: V ( ) Delete  
Name: KASSMAN, BRUCE  
Address: 100 S BISCAYNE BLVD SUITE 1100  
City-St-Zip: MIAMI, FL 33131

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: B (X) Change (X) Addition  
Name: ~~OSRNO, DANIA~~  
Address: 1200 BRICKELL BAY DRIVE, 3308  
City-St-Zip: MIAMI, FL 33131 US

Title: S (X) Change (X) Addition  
Name: ~~ARMENDEZ, SEBASTIAN~~  
Address: 1200 BRICKELL BAY DRIVE, 4016  
City-St-Zip: MIAMI, FL 33131 US

Title: V (X) Change ( ) Addition  
Name: TURCHIN, JASON  
Address: 1200 BRICKELL BAY DRIVE, 1623  
City-St-Zip: MIAMI, FL 33131 US

I hereby certify that the information supplied with this filing does not qualify for the 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: PHILIP CARPIO

P

05/02/2006

Electronic Signature of Signing Officer or Director

Date