

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000005766

FILED  
Feb 24, 2009  
Secretary of State

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

**Current Principal Place of Business:**

1200 BRICKELL BAY DRIVE #1400  
MIAMI, FL 33131

**New Principal Place of Business:**

**Current Mailing Address:**

1200 BRICKELL BAY DRIVE #1400  
MIAMI, FL 33131

**New Mailing Address:**

1200 BRICKELL BAY DRIVE #1400  
MIAMI, FL 33131 US

**FEI Number:** 20-1213880

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

LAW OFFICES OF ALAN DAGEN, P.A.  
746 HERITAGE DRIVE  
WESTON, FL 33326 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: VD ( ) Delete  
Name: SAMIGEL, ANNA  
Address: 1200 BRICKELL BAY DRIVE 2707  
City-St-Zip: MIAMI, FL 33131 US

Title: SD ( ) Delete  
Name: BARBAT, JULIUS  
Address: 1200 BRICKELL BAY DRIVE, 2107  
City-St-Zip: MIAMI, FL 33131 US

Title: TD ( ) Delete  
Name: MARIAN, CRAIG  
Address: 1200 BRICKELL BAY DRIVE, 3504  
City-St-Zip: MIAMI, FL 33131 US

Title: D ( ) Delete  
Name: ROA, LEONARDO  
Address: 1200 BRICKELL BAY DRIVE, 2624  
City-St-Zip: MIAMI, FL 33131 US

Title: D ( ) Delete  
Name: ARMENTER, SEBASTIAN  
Address: 1200 BRICKELL BAY DRIVE, 4016  
City-St-Zip: MIAMI, FL 33131 US

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

Title: PRES (X) Change ( ) Addition  
Name: CARDONA, ELIZABETH MRS  
Address: 1200 BRICKELL BAY DRIVE 4208  
City-St-Zip: MIAMI, FL 33131 US

Title: VP (X) Change ( ) Addition  
Name: FERNANDEZ, KATHERIN MS  
Address: 1200 BRICKELL BAY DRIVE 1604  
City-St-Zip: MIAMI, FL 33131 US

Title: TREA (X) Change ( ) Addition  
Name: GOMEZ, MARIBEL MS  
Address: 1200 BRICKELL BAY DRIVE 1818  
City-St-Zip: MIAMI, FL 33131 US

Title: SECR (X) Change ( ) Addition  
Name: ONORO, SUSANA MS  
Address: 1200 BRICKELL BAY DRIVE 1821  
City-St-Zip: MIAMI, FL 33131 US

Title: DIRE (X) Change ( ) Addition  
Name: PRETORIAN, ALEXANDER MR  
Address: 1200 BRICKELL BAY DRIVE 2806  
City-St-Zip: MIAMI, FL 33131 US

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: ELIZABETH CARDONA

PRES

02/24/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date