

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 04, 2010
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:

1200 BRICKELL BAY DRIVE
SUITE 1400
MIAMI, FL 33131

Current Mailing Address:

1200 BRICKELL BAY DRIVE #1400
MIAMI, FL 33131 US

New Mailing Address:

1200 BRICKELL BAY DRIVE
SUITE 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: PRES
Name: CAMPBELL, CHARMAINE MS
Address: 1200 BRICKELL BAY DRIVE #3324
City-St-Zip: MIAMI, FL 33131 US

Title: VP
Name: FERNANDEZ, KATHERIN MS
Address: 1200 BRICKELL BAY DRIVE #1604
City-St-Zip: MIAMI, FL 33131 US

Title: TREA
Name: ROJAS, MAURICIO MR
Address: 1200 BRICKELL BAY DRIVE #3001
City-St-Zip: MIAMI, FL 33131 US

Title: SEC
Name: CASTRO, ORLANDO MR
Address: 1200 BRICKELL BAY DRIVE #2703
City-St-Zip: MIAMI, FL 33131 US

Title: DIRE
Name: KASSMAN, BRUCE MR
Address: 100 SOUTH BISCAYNE BLVD, STE 900
City-St-Zip: MIAMI, FL 33131 US

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: CHARMAINE CAMPBELL

PRES

01/04/2010

Electronic Signature of Signing Officer or Director

Date