

**2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED**  
**Jun 21, 2011**  
**Secretary of State**

DOCUMENT# N04000005766

**Entity Name:** THE CLUB AT BRICKELL BAY PLAZA CONDOMINIUM ASSOCIATION, INC.**Current Principal Place of Business:**1200 BRICKELL BAY DRIVE  
SUITE 1400  
MIAMI, FL 33131**New Principal Place of Business:****Current Mailing Address:**1200 BRICKELL BAY DRIVE  
SUITE 1400  
MIAMI, FL 33131**New Mailing Address:****FEI Number:** 20-1213880**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**MARS, GARY M ESQ  
150 W FLAGLER ST 27 FLOOR  
MIAMI, FL 33130 US**Name and Address of New Registered Agent:**ROBERT M. CHISHOLM, P.A.  
7254 SW 48 STREET  
MIAMI, FL 33155 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: RMC

06/21/2011

\_\_\_\_\_  
Electronic Signature of Registered Agent\_\_\_\_\_  
Date**OFFICERS AND DIRECTORS:**

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

Title: VP  
Name: ARMENTER, SEBASTIAN MR.  
Address: 1200 BRICKELL BAY DRIVE #3710  
City-St-Zip: MIAMI, FL 33131 US

Title: TREA  
Name: FABIAN, EMILIANO MR  
Address: 1200 BRICKELL BAY DRIVE #2415  
City-St-Zip: MIAMI, FL 33131 US

Title: PRES  
Name: OSPINA, DIANA MS  
Address: 1200 BRICKELL BAY DRIVE #3308  
City-St-Zip: MIAMI, FL 33131 US

Title: DIR  
Name: MORENO, JAVIER MR  
Address: 1200 BRICKELL BAY DRIVE #2222  
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: DO

PRES

06/21/2011

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