

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Mar 12, 2012
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 (X)****Name and Address of Current Registered Agent:**ROBERT M. CHISHOLM, P.A.
4921 SW 74TH COURT
MIAMI, FL 33155 US**Name and Address of New Registered Agent:**FRANCISCO J. AGUERO PA
2655 LE JEUNE ROAD;
PENTHOUSE I-D
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: FRANCISCO AGUERO

03/12/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: BARBAT, JULIUS
Address: 1200 BRICKELL BAY DRIVE #2107
City-St-Zip: MIAMI, FL 33131 US

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

Title: TRE
Name: MONTEVERDE, SANDRA
Address: 1200 BRICKELL BAY DRIVE #1408
City-St-Zip: MIAMI, FL 33131 US

Title: DIR
Name: ADHIA, JOHN
Address: 1408 N. WESTSHORE BLVD. SUITE 805
City-St-Zip: TAMPA, FL 33607 US

Title: SEC
Name: CHIRIEANU, VLADIMIR
Address: 4512 ALTON RD. #4021
City-St-Zip: MIAMI BEACH, FL 33140 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: DARGEL NAPOLES

APM

03/12/2012

Electronic Signature of Signing Officer or Director

Date