

**2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED**  
**Dec 14, 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 ( )****Name and Address of Current Registered Agent:**MARS, GARY M ESQ.  
150 WEST FLAGLER STREET  
SUITE 2701  
MIAMI, FL 33130 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: BARBAT, JULIUS  
Address: 1200 BRICKELL BAY DRIVE #2107  
City-St-Zip: MIAMI, FL 33131 US

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

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

Title: DIR  
Name: TONG, FELIX  
Address: 1200 BRICKELL BAY DRIVE. #3622  
City-St-Zip: MIAMI, FL 33131 US

Title: SEC  
Name: MONTEVERDE, SANDRA  
Address: 1200 BRICKELL BAY DRIVE #1408  
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: DARGEL NAPOLES

APM

12/14/2012

Electronic Signature of Signing Officer or Director

Date