2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
May 01, 2006
Secretary of State

DOCUMENT# N05000003917

Entity Name: 1000 BRICKELL AVENUE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

1000 BRICKELL AVENUE
SUITE 325
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

1000 BRICKELL AVENUE
SUITE 325
MIAMI, FL 33131

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

BAJANDAS, RICARDO
1000 BRICKELL AVENUE
SUITE 720
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

BAJANDAS, RICARDO
1000 BRICKELL AVENUE
SUITE 1020
MIAMI, FL 33131 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: RICARDO BAJANDAS 05/01/2006
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD ( ) Delete
Name: BUSH, HENRY B
Address: 1000 BRICKELL AVENUE, SUITE 1120
City-St-Zip: MIAMI, FL 33131

Title: VD ( ) Delete
Name: WRAGG, OTIS
Address: 1000 BRICKELL AVENUE, 4TH FLOOR
City-St-Zip: MIAMI, FL 33131

Title: SD ( ) Delete
Name: RENTZ, LARRY
Address: 121 ALHAMBRA PLAZA, PH 1600
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: HENRY BUSH PD 05/01/2006
Electronic Signature of Signing Officer or Director Date