2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000007490

FILED Feb 06, 2011 Secretary of State

Entity Name: THE AXIS ON BRICKELL II CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

79 SW 12TH ST 7TH FLOOR MANAGEMENT OFFICE MIAMI, FL 33130

Current Mailing Address: New Mailing Address:

79 SW 12TH ST 7TH FLOOR MANAGEMENT OFFICE MIAMI, FL 33130

FEI Number: 26-1535787 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

EISINGER, BROWN, LEWIS & FRANKEL, P.A. 4000 HOLLYWOOD BLVD STE 265-SOUTH HOLLYWOOD, FL 33021 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: PIAZZA, ALBERT

Address: 79 SW 12TH, 7TH FL MANAGEMENT OFFICE

City-St-Zip: MIAMI, FL 33130

Title: VTS

Name: BURRY, SUZANA

Address: 79 SW 12TH, 7TH FL MANAGEMENT OFFICE

City-St-Zip: MIAMI, FL 33130

Title:

Name: SACHL, KERSTIN

Address: 79 SW 12TH, 7TH FL MANAGEMENT OFFICE

City-St-Zip: MIAMI, FL 33130

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: ALBERT PIAZZA P 02/06/2011