

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000008158

FILED
Apr 23, 2009
Secretary of State

Entity Name: BRICKELL COURTS TOWNHOUSE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

235 SW 17TH ROAD
UNIT 102
MIAMI, FL 33129

New Principal Place of Business:

Current Mailing Address:

235 SW 17TH ROAD
UNIT 102
MIAMI, FL 33129

New Mailing Address:

FEI Number: 20-3305693

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARDENAS-BARRERO, NALY
235 SW 17TH ROAD
UNIT 102
MIAMI, FL 33129 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: VP () Delete
Name: MEJIA, MARTA
Address: 235 SW 17TH ROAD, UNIT 104
City-St-Zip: MIAMI, FL 33129

Title: P () Delete
Name: CARRILLO, RODRIGO
Address: 235 SW 17TH ROAD, UNIT 103
City-St-Zip: MIAMI, FL 33129

Title: T () Delete
Name: CARDENAS-BARRERO, ALEXANDRA
Address: 235 SW 17TH ROAD, UNIT 102
City-St-Zip: MIAMI, FL 33129

Title: S () Delete
Name: DOMINGUEZ, ELIZABETH
Address: 235 SW 17TH ROAD, UNIT 105
City-St-Zip: MIAMI, FL 33129

Title: D () Delete
Name: LAHRSEN, CARLOS
Address: 235 SW 17TH ROAD, UNIT 106
City-St-Zip: MIAMI, FL 33129

Title: D () Delete
Name: ZAINE, CHARLES
Address: 235 SW 17TH ROAD, UNIT 106
City-St-Zip: MIAMI, FL 33129

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:

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 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: CARLOS LAHRSEN

D

04/23/2009

Electronic Signature of Signing Officer or Director

Date