2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N05000010385

Apr 17, 2012 Secretary of State

Entity Name: BRIELLA NO. 4 CONDOMINIUM ASSOCIATION, INC.

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

C/O CAMPBELL PROPERTY MANAGEMENT 3918 VIA POINCIANA DR. #9 LAKE WORTH, FL 33467

Current Mailing Address: New Mailing Address:

C/O CAMPBELL PROPERTY MANAGEMENT 3918 VIA POINCIANA DR. #9 LAKE WORTH, FL 33467

FEI Number: 20-3795403 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:

ASSOCIATION LAW GROUP 1666 KENNEDY CAUSEWAY STE. 305 NORTH BAY VILLAGE, FL 33141 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: BELL, CORY

Address: 7215 BRIELLA DRIVE City-St-Zip: BOYNTON BEACH, FL 33437

Title: VP

 Name:
 MOYE, LAURETTE

 Address:
 7452 SORENTINO LANE

 City-St-Zip:
 BOYNTON BEACH, FL 33437

Title: S

 Name:
 LAUER, DENISE

 Address:
 7470 SARENTINO LANE

 City-St-Zip:
 BOYNTON BEACH, FL 33071

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: CORY BELL P 04/17/2012