

2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Aug 10, 2011
Secretary of State

DOCUMENT# N06000002211

Entity Name: LAS BRISAS DEL CARIBE CONDOMINIUM ASSOCIATION, INC.**Current Principal Place of Business:**C/O THE CONTINENTALGROUP, INC
5805 BLUE LAGOON DRIVE, STE. 310
MIAMI, FL 33126 US**New Principal Place of Business:****Current Mailing Address:**C/O THE CONTINENTALGROUP, INC
5805 BLUE LAGOON DRIVE, STE. 310
MIAMI, FL 33126 US**New Mailing Address:****FEI Number:** 20-4927895**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**RUIZ, ALEXANDER ESQ
16400 NW 59 AVENUE
MIAMI LAKES, FL 33014 US**Name and Address of New Registered Agent:**LAW OFFICES OF BETTY GONZALEZ, P.A.
255 UNIVERSITY DRIVE
CORAL GABLES, FL 33134 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: BETTY GONZALEZ

08/10/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LITVAN, ARMANDO
Address: 255 UNIVERSITY DRIVE
City-St-Zip: CORAL GABLES, FL 33134

Title: VP
Name: CYNOVICH, YOEL
Address: 255 UNIVERSITY DRIVE
City-St-Zip: CORAL GABLES, FL 33134

Title: TS
Name: ARLIN, GABRIEL
Address: 255 UNIVERSITY DRIVE
City-St-Zip: CORAL GABLES, FL 33134

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: YOEL CYNOVICH

VP

08/10/2011

Electronic Signature of Signing Officer or Director

Date