

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000010322

FILED
Mar 13, 2009
Secretary of State

Entity Name: SOLARIS AT BRICKELL BAY CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

186 SE 12 TERRACE
STE 200
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

186 SE 12 TERRACE
STE 200
MIAMI, FL 33131 US

New Mailing Address:

FEI Number: 20-5660857

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SKRLD, INC.
201 ALHAMBRA CIRCLE
SUITE 1102
CORAL GABLES, FL 33134 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: P () Delete
Name: SOSA, JOSE
Address: 8240 NW 30 TERRACE
City-St-Zip: MIAMI, FL 33122 US

Title: VP () Delete
Name: CALDERON, JOHAN
Address: 186 SE 12 TERRACE, UNIT 1707
City-St-Zip: MIAMI, FL 33131 US

Title: ST () Delete
Name: TAKO, YAFIT
Address: 186 SE 12 TERRACE, UNIT 808
City-St-Zip: MIAMI, FL 33131 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: T (X) Change () Addition
Name: BARROS, GABRIEL
Address: 186 SE 12TH TERRACE, UNIT 1102
City-St-Zip: MIAMI, FL 33131 US

Title: VP (X) Change () Addition
Name: TAKO, YAFIT
Address: 186 SE 12TH TERRACE, UNIT 808
City-St-Zip: MIAMI, FL 33131 US

Title: S () Change (X) Addition
Name: KARESIK, GREG
Address: 186 SE 12TH TERRACE, UNIT 2104
City-St-Zip: MIAMI, FL 33131

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: GABRIEL BARROS

T

03/13/2009

Electronic Signature of Signing Officer or Director

_____ Date