2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000010322

FILED Mar 30, 2010 Secretary of State

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

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

186 SE 12 TERRACE

STE 200

MIAMI, FL 33131 US

Current Mailing Address: New Mailing Address:

186 SE 12 TERRACE STE 200

MIAMI, FL 33131 US

FEI Number: 20-5660857 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:

SKRLD, INC. 201 ALHAMBRA CIRCLE SUITE 1102 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: SOSA, JOSE

Address: 8240 NW 30 TERRACE City-St-Zip: MIAMI, FL 33122 US

Title:

Name: BARROS, GABRIEL

Address: 186 SE 12TH TERRACE, UNIT 1102

City-St-Zip: MIAMI, FL 33131 US

Title: VP

Name: TAKO, YAFIT

Address: 186 SE 12TH TERRACE, UNIT 808

City-St-Zip: MIAMI, FL 33131 US

Title:

Name: KARESIK, GREG

Address: 186 SE 12TH TERRACE, UNIT 2104

City-St-Zip: MIAMI, FL 33131

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: JOSE SOSA PRES 03/30/2010