

2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Jun 19, 2008
Secretary of State

DOCUMENT# N06000012140

Entity Name: VILLAGE AT BRICKELL CONDOMINIUM ASSOCIATION, INC.**Current Principal Place of Business:**150 SW 10TH STREET
MIAMI, FL 33130**New Principal Place of Business:**150 SW 10TH STREET
#2
MIAMI, FL 33130**Current Mailing Address:**270 SW 25TH ROAD
#1
MIAMI, FL 33129**New Mailing Address:**150 SW 10TH STREET
MIAMI, FL 33130**FEI Number:** 20-8064781**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**GREENSPOON MARDER, P.A.
100 W CYPRESS CREEK RD SUITE 700
FORT LAUDERDALE, FL 33309 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:** PTD () Delete
Name: ALVAREZ, BETHAIDA
Address: 270 SW 25TH ROAD SUITE 1
City-St-Zip: MIAMI, FL 33129**Title:** VD () Delete
Name: ALVAREZ, WILLIAM
Address: 270 SW 25TH ROAD SUITE 1
City-St-Zip: MIAMI, FL 33129**Title:** S () Delete
Name: LARA, MILLIE
Address: 270 SW 25TH ROAD SUITE 1
City-St-Zip: MIAMI, FL 33129**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** PTD (X) Change () Addition
Name: ROHDE, TIMOTHY
Address: 150 SW 10TH STREET #2
City-St-Zip: MIAMI, FL 33131**Title:** VD (X) Change () Addition
Name: DE FARIAS COSTA, RIVERSJOHN
Address: 150 SW 10TH STREET #10
City-St-Zip: MIAMI, FL 33130**Title:** T (X) Change () Addition
Name: TAPIA, JASON
Address: 150 SW 10TH STREET #7
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: JASON TAPIA

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06/19/2008

Electronic Signature of Signing Officer or Director

Date