2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000000293

FILED Jan 15, 2010 Secretary of State

Entity Name: 1060 BRICKELL CONDOMINIUM ASSOCIATION INC.

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

1060 BRICKELL AVENUE MIAMI, FL 33131

Current Mailing Address: New Mailing Address:

1060 BRICKELL AVENUE, OFFICE MIAMI, FL 33131

FEI Number: 26-2746693 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:

LIEBER, OREN DESQ 555 NE 15 STREET SUITE 100 MIAMI, FL 33132

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:

Date

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

Name: TOOHEY, JOHN

Address: 1060 BRICKELL AVENUE, OFFICE

City-St-Zip: MIAMI, FL 33131

Title: **DVPS**

Name: LIGNAROLO, FRANCESCO Address: 1060 BRICKELL AVENUE, OFFICE

City-St-Zip: MIAMI, FL 33131

Title: OFIC

FAERMAN, FABIO Name:

1060 BRICKELL AVENUE, OFFICE Address:

City-St-Zip: MIAMI, FL 33131

Title: SECR Name: OSCAR, MAS

1060 BRICKELL AVENUE, OFFICE Address:

City-St-Zip: MIAMI, FL 33131

Title: TREA

SERGIO, MANNARINO Name:

1060 BRICKELL AVENUE, OFFICE Address:

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: SUALY SARDINAS MGR 01/15/2010