

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000000293

FILED
Apr 26, 2012
Secretary of State

Entity Name: 1060 BRICKELL CONDOMINIUM ASSOCIATION INC.

Current Principal Place of Business:

1060 BRICKELL AVENUE
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

1060 BRICKELL AVENUE, OFFICE
MIAMI, FL 33131

New Mailing Address:

1060 BRICKELL AVENUE, OFFICE
1215
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:

BECKER & POLIAKOFF, P.A.
ROSA M. DE LA CAMARA, ESQ.
121 ALHAMBRA PLAZA - 10TH FLOOR
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: DPAS
Name: TOOHEY, JOHN
Address: 1060 BRICKELL AVENUE, OFFICE
City-St-Zip: MIAMI, FL 33131

Title: OFIC
Name: FAERMAN, FABIO
Address: 1060 BRICKELL AVENUE, OFFICE
City-St-Zip: MIAMI, FL 33131

Title: SECR
Name: MAXIMILIAN, DEITERMANN R
Address: 1060 BRICKELL AVENUE, OFFICE
City-St-Zip: MIAMI, FL 33131

Title: TREA
Name: SERGIO, MANNARINO
Address: 1060 BRICKELL AVENUE, OFFICE
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: MAXIMILIAN R. DEITERMANN

SECR

04/26/2012

Electronic Signature of Signing Officer or Director

Date