

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 08, 2010
Secretary of State

Entity Name: 1200 BRICKELL CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

1300 BRICKELL AVENUE
MIAMI, FL 33131

New Principal Place of Business:

1200 BRICKELL AVENUE
SUITE 150
MIAMI, FL 33131

Current Mailing Address:

1300 BRICKELL AVENUE
MIAMI, FL 33131

New Mailing Address:

1200 BRICKELL AVENUE
SUITE 150
MIAMI, FL 33131

FEI Number: 26-1778898

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REGISTERED AGENTS OF FLORIDA, LLC
100 S.E. SECOND STREET
SUITE 2900
MIAMI, FL 331312130 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: PR
Name: AGOSTINI, MARCELLO ASST-SE
Address: 1300 BRICKELL AVENUE
City-St-Zip: MIAMI, FL 33131

Title: VP
Name: GONZALEZ, LOPEZ JORDAN
Address: 1300 BRICKELL AVENUE
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: JORDAN GONZALEZ

VP

01/08/2010

Electronic Signature of Signing Officer or Director

Date