2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000009763

FILED Apr 09, 2012 Secretary of State

Entity Name: THE BRICKELL INN CONDOMINIUM ASSOCIATION, INC.

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

701 4TH STREET, SUITE 101 1950 BRICKELL AVE MIAMI BEACH, FL 33139 MIAMI, FL 33129

Current Mailing Address: New Mailing Address:

701 4TH STREET, SUITE 101 701 4TH STREET, SUITE 101 SUITE 101 MIAMI BEACH, FL 33139 MIAMI BEACH, FL 33139

FEI Number: 45-3647678 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:

REGATTA REAL ESTATE MANAGEMENT, INC. 701 4TH STREET, SUITE 101 MIAMI BEACH, FL 33139 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:

Γitle: I

Name: HALABI, ELIAS Address: 1950 BRICKELL AVE City-St-Zip: MIAMI, FL 33129

Title: V

Name: OLSEN, JOHN R Address: 1950 BRICKELL AVE City-St-Zip: MIAMI, FL 33129

Title: ST

Name: LANS, MARTINS R Address: 1950 BRICKELL AVE City-St-Zip: MIAMI, FL 33129

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: MARTINS LANS ST 04/09/2012