2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N26115

FILED Jan 31, 2012 Secretary of State

Entity Name: BRISAS DEL LAGO CONDOMINIUM ASSOCIATION, INC.

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

2090 S.W. 122 AVENUE

UNIT 28

MIAMI, FL 33175

Current Mailing Address: New Mailing Address:

400 S.W. 107TH AVE. #312 MIAMI, FL 33174

FEI Number: 65-0153147 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:

LOPEZ, JUAN J
2090 S.W. 122ND AVE #28
MIAMI, FL 33175 US

P&M MANAGEMENT SERVICES, INC.
400 S.W. 107TH AVENUE
312

MIAMI, FL 33174 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: P&M MANAGEMENT SERVICES, INC. 01/31/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: PD

Name: LOPEZ, JUAN J

Address: 400 S.W. 107TH AVENUE SUITE 312

City-St-Zip: MIAMI, FL 33174

Title: TD

Name: CASAS, ALIET

Address: 400 S.W. 107TH AVENUE SUITE 312

City-St-Zip: MIAMI, FL 33174

Title: SD

Name: GONZALEZ, HAMLET

Address: 400 S.W. 107TH AVENUE SUITE 312

City-St-Zip: MIAMI, FL 33174

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: JUAN J LOPEZ P/D 01/31/2012