

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Mar 23, 2006 8:00 am
Secretary of State

03-23-2006 90013 016 ****61.25

DOCUMENT # N26717

1. Entity Name

BRICKELL AREA ASSOCIATION, INC.



Principal Place of Business

600 BRICKELL AVENUE
SUITE 800
MIAMI FL 33131
US

Mailing Address

600 BRICKELL AVENUE
SUITE 800
MIAMI FL 33131
US

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country

1st MOORE

CR2E037 (10/05)

4. FEI Number

65-0077257

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
-Fee Required-

6. Name and Address of Current Registered Agent

GORT, WIFREDO WILLY
RAMIREZ AND COMPANY
600 BRICKELL, SUITE 301-M
MIAMI FL 33131

7. Name and Address of New Registered Agent

Name GLORIA KONSLER

Street Address (P.O. Box Number is Not Acceptable)

600 BRICKELL AVE

SUITE 800

City

MIAMI

FL

Zip Code

33131

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title, if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

2/8/06

FILE NOW - FEE \$61.25
Due By May 1, 2006

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

Make Check Payable to
Florida Department of State

10. OFFICERS AND DIRECTORS

TITLE PP ☒ Delete
NAME ROSS, WILLIAM
STREET ADDRESS 1401 BRICKELL AVE, STE 340
CITY-ST-ZIP MIAMI FL 33131

TITLE P ☐ Delete
NAME GORT, WILLY
STREET ADDRESS 600 BRICKELL AVE, STE 301-M
CITY-ST-ZIP MIAMI FL 33131

TITLE VPD ☐ Delete
NAME MARTELL, HAL
STREET ADDRESS 848 BRICKELL AVE, STE 600
CITY-ST-ZIP MIAMI FL 33131

TITLE S ☐ Delete
NAME HOLLY, WILLIAM
STREET ADDRESS 1395 BRICKELL, SUITE 900
CITY-ST-ZIP MIAMI FL 33131

TITLE T ☒ Delete
NAME USATEGUI RAMON
STREET ADDRESS 1111 BRICKELL, SUITE 111
CITY-ST-ZIP MIAMI FL 33131

TITLE VP ☐ Delete
NAME WALTERS, CARL
STREET ADDRESS 1428 BRICKELL AVE, STE 700
CITY-ST-ZIP MIAMI FL 33131

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE S ☐ Change ☒ Addition
NAME MARCOS FREIRE
STREET ADDRESS 701 BRICKELL AVE, SUITE 1460
CITY-ST-ZIP MIAMI FL 33131

TITLE PP ☒ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE P ☒ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE VP ☒ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE T ☐ Change ☒ Addition
NAME KRISTIN STRINGER
STREET ADDRESS 600 BRICKELL, SUITE 800
CITY-ST-ZIP MIAMI FL 33131

TITLE VPD ☒ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: HAL MARTELL, PRES.

2/8/06 305-377-2880