

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Feb 14, 2008 8:00 am
Secretary of State

02-14-2008 90012 039 ****61.25

DOCUMENT # N26717

1. Entity Name

BRICKELL AREA ASSOCIATION, INC.



Principal Place of Business

777 BRICKELL AVENUE
SUITE 808
MIAMI FL 33131
US

Mailing Address

777 BRICKELL AVENUE
SUITE 808
MIAMI FL 33131
US



2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

1st MOORE

CR2E037 (10/07)

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

7. Name and Address of New Registered Agent

KONSLER, GLORIA
600 BRICKELL AVE STE 800
MIAMI FL 33131
*777 BRICKELL
SUITE 808
MIAMI FL
33131*

Name

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

City

FL

Zip Code

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 is required when reinstating)

DATE

FILE NOW: FEES \$61.25
Due By May 1, 2008

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	VP	☒ Delete
NAME	FREIRE, MARCOS	
STREET ADDRESS	701 BRICKELL AVE STE 1460	
CITY-ST-ZIP	MIAMI FL 33131	
TITLE	S	☐ Delete
NAME	OLEN, RANDY	
STREET ADDRESS	777 BRICKELL, STE 900	
CITY-ST-ZIP	MIAMI FL 33131	
TITLE	PP	☒ Delete
NAME	MARTELL, HAL	
STREET ADDRESS	848 BRICKELL AVE, STE 600	
CITY-ST-ZIP	MIAMI FL 33131	
TITLE	P	☐ Delete
NAME	HOLLY, WILLIAM	
STREET ADDRESS	1395 BRICKELL, SUITE 900	
CITY-ST-ZIP	MIAMI FL 33131	
TITLE	P	☐ Delete
NAME	JONES, CHARLES	
STREET ADDRESS	1000 BRICKELL, STE 400	
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	MARC PEARL	
STREET ADDRESS	95 MERRIC WAY, SUITE 380	
CITY-ST-ZIP	CORAL GABLES, FL 33134	
TITLE	UPD	☒ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	T	☐ Change ☐ Addition
NAME	BILL ROSS	
STREET ADDRESS	2400 NE 2ND AVE, STUDIO B	
CITY-ST-ZIP	MIAMI FL 33137	
TITLE	PP	☒ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	UP	☒ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	P	☒ 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:

CARL WALTERS, PRES 2/21/08 (954) 771-4677