

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N26717

FILED
Mar 03, 2009
Secretary of State

Entity Name: BRICKELL AREA ASSOCIATION, INC.

Current Principal Place of Business:

777 BRICKELL AVENUE
SUITE 808
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

777 BRICKELL AVENUE
SUITE 808
MIAMI, FL 33131 US

New Mailing Address:

FEI Number: 65-0077257 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KONSLER, GLORIA
777 BRICKELL
SUITE 808
MIAMI, FL 33131 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: S () Delete
Name: PEARL, MARC
Address: 95 MERRIC WAY SUITE 380
City-St-Zip: CORAL GABLES, FL 33134

Title: VPD () Delete
Name: OLEN, RANDY
Address: 777 BRICKELL, STE 900
City-St-Zip: MIAMI, FL 33131

Title: T () Delete
Name: ROSS, BILL
Address: 2400 NE 2ND AVE, STUDIO B
City-St-Zip: MIAMI, FL 33137

Title: PP () Delete
Name: HOLLY, WILLIAM
Address: 1395 BRICKELL, SUITE 900
City-St-Zip: MIAMI, FL 33131

Title: VP () Delete
Name: JONES, CHARLES
Address: 1000 BRICKELL, STE 400
City-St-Zip: MIAMI, FL 33131

Title: P () Delete
Name: WALTERS, CARL
Address: 1428 BRICKELL AVE, STE 700
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VPD (X) Change () Addition
Name: PEARL, MARC
Address: 95 MERRIC WAY SUITE 380
City-St-Zip: CORAL GABLES, FL 33134 US

Title: P (X) Change () Addition
Name: OLEN, RANDY
Address: 777 BRICKELL, STE 900
City-St-Zip: MIAMI, FL 33131 US

Title: T (X) Change () Addition
Name: ROSS, BILL
Address: 2400 NE 2ND AVE, STUDIO B
City-St-Zip: MIAMI, FL 33137 US

Title: S (X) Change () Addition
Name: FEISST, JOY
Address: 801 BRICKELL AVENUE
City-St-Zip: MIAMI, F 33131 US

Title: VPD (X) Change () Addition
Name: JONES, CHARLES
Address: 1000 BRICKELL, STE 400
City-St-Zip: MIAMI, FL 33131 US

Title: PP (X) Change () Addition
Name: WALTERS, CARL
Address: 1428 BRICKELL AVE, STE 700
City-St-Zip: MIAMI, FL 33131 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: RANDY OLEN

P

03/03/2009

Electronic Signature of Signing Officer or Director

Date