2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 13, 2010
Secretary of State

DOCUMENT# N26717

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: P
Name: OLEN, RANDY
Address: 777 BRICKELL, STE 900
City-St-Zip: MIAMI, FL 33131 US

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

Title: VP
Name: PONCE, DANNY
Address: 501 BRICKELL KEY DRIVE
City-St-Zip: MIAMI, F 33131 US

Title: PP
Name: WALTERS, CARL
Address: 1428 BRICKELLL AVE, STE 700
City-St-Zip: MIAMI, FL 33131 US

Title: S
Name: TAVARES, CHARLES
Address: 444 BRICKELL AVE, STE 415
City-St-Zip: MIAMI, FL 33131

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: RANDY OLEN P 04/13/2010

Electronic Signature of Signing Officer or Director — Date