2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N38073

FILED Apr 12, 2006 Secretary of State

Entity Name: BRICKELL HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 145 SE 25TH RD **SUITE 1002** MIAMI, FL 331292438 US **New Mailing Address: Current Mailing Address:** 145 SE 25TH RD **SUITE 1002** MIAMI, FL 331292438 US FEI Number: 65-0198700 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: JACOBS, T, SINCLAIR 145 SE 25TH RD **SUITE 1002** MIAMI, FL 331292438 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition JACOBS, T. SINCLAIR, Name: Name: 145 SE 25TH RD STE 1002 Address: Address: City-St-Zip: MIAMI, FL 33129 City-St-Zip: Title: VD () Delete Title: VPD (X) Change () Addition MALOOF, AL Name: BRUCE, CLAUDIA Name: Address: 1155 BRICKELL BAY DRIVE, #2010 Address: 2127 BRICKELL AVE., #2501 City-St-Zip: MIAMI, FL 33131 City-St-Zip: MIAMI, FL 33129 Title: () Delete Title: () Change () Addition CUESTA, ERNESTO Name: Name: Address: 2475 BRICKELL AVE., #1203 Address: City-St-Zip: MIAMI, FL 33129 City-St-Zip: (X) Change () Addition Title: () Delete Title: CHD Name: BAILEY, HERBERT Name: BAILEY, HERBERT 2400 BRICKELL AVENUE, # 101 D 2400 BRICKELL AVENUE, # 101 D Address: Address: City-St-Zip: MIAMI, FL 33129 City-St-Zip: MIAMI, FL 33129 Title: () Delete Title: (X) Change () Addition SELIGMAN, MAC DIAZ, JOE E Name: Name: 2451 BRICKELL AVE, #5 H 1581 BRICKELL AVE., #1101 Address: Address: MIAMI, FL 33129 City-St-Zip: MIAMI, FL 33129 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: T. SINCLAIR JACOBS PRES 04/12/2006