

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Jul 11, 2008
Secretary of State**

DOCUMENT# N38073

Entity Name: BRICKELL HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

145 SE 25TH RD
SUITE 1002
MIAMI, FL 331292438 US

New Principal Place of Business:

Current Mailing Address:

145 SE 25TH RD
SUITE 1002
MIAMI, FL 331292438 US

New Mailing Address:

FEI Number: 65-0198700 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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:

Title: PD () Delete
Name: JACOBS, T, SINCLAIR,
Address: 145 SE 25TH RD STE 1002
City-St-Zip: MIAMI, FL 33129

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VPD () Delete
Name: BRUCE, CLAUDIA
Address: 2127 BRICKELL AVE., #2501
City-St-Zip: MIAMI, FL 33129

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: TD () Delete
Name: CUESTA, ERNESTO
Address: 2475 BRICKELL AVE., #1203
City-St-Zip: MIAMI, FL 33129

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SD () Delete
Name: DIEGUEZ, JOSE
Address: 888 BRICKELL KEY DRIVE, #2203
City-St-Zip: MIAMI, FL 33131

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: T. SINCLAIR JACOBS

PRES

07/11/2008

Electronic Signature of Signing Officer or Director

_____ Date