

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N38073

FILED  
Mar 03, 2009  
Secretary of State

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:**

2127 BRICKELL AVE.  
#2501  
MIAMI, FL 33129 US

**Current Mailing Address:**

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

**New Mailing Address:**

2127 BRICKELL AVE.  
#2501  
MIAMI, FL 33129 US

FEI Number: 65-0198700

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

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

**Name and Address of New Registered Agent:**

BRUCE, CLAUDIA  
2127 BRICKELL AVENUE  
#2501  
MIAMI, FL 33129 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: CLAUDIA BRUCE

03/03/2009

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

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

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

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

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

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: MS. (X) Change ( ) Addition  
Name: BRUCE, CLAUDIA  
Address: 2127 BRICKELL AVENUE, #2501  
City-St-Zip: MIAMI, FL 33129 US

Title: MR. (X) Change ( ) Addition  
Name: IMBER, LARRY  
Address: 1541 BRICKELL AVENUE, T107  
City-St-Zip: MIAMI, FL 33129 US

Title: MR. (X) Change ( ) Addition  
Name: CUESTA, ERNESTO  
Address: 2475 BRICKELL AVE., #1203  
City-St-Zip: MIAMI, FL 33129 US

Title: MS. (X) Change ( ) Addition  
Name: KONSLE, GLORIA  
Address: 777 BRICKELL AVE., SUITE 808  
City-St-Zip: MIAMI, FL 33131 US

Title: MS ( ) Change (X) Addition  
Name: BROWN, NATALIE A  
Address: 1248 MARIANA AVENUE  
City-St-Zip: CORAL GABLES, FL 33134 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: NATALIE BROWN

MS.

03/03/2009

Electronic Signature of Signing Officer or Director

Date