

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N38073

FILED
Apr 29, 2010
Secretary of State

Entity Name: BRICKELL HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

2127 BRICKELL AVE.
#2501
MIAMI, FL 33129 US

New Principal Place of Business:

2475 BRICKELL AVENUE
1203
MIAMI, FL 33129 US

Current Mailing Address:

2127 BRICKELL AVE.
#2501
MIAMI, FL 33129 US

New Mailing Address:

P.O. BOX 44-2403
MIAMI, FL 332452403 US

FEI Number: 65-0198700

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

CUESTA, ERNESTO
2475 BRICKELL AVENUE
1203
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: ERNESTO CUESTA

04/29/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MR.
Name: EDUARDO, DEL RIO
Address: 2451 BRICKELL AVENUE, 5B
City-St-Zip: MIAMI, FL 33129 US

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

Title: MS.
Name: GAIL, FELDMAN
Address: 2127 BRICKELL AVE., #2002
City-St-Zip: MIAMI, FL 33129 US

Title: MR.
Name: TORY, JACOBS
Address: 2829 INDIAN CREEK DR., SUITE 1404
City-St-Zip: MIAMI BEACH, FL 331404706 US

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: ERNESTO CUESTA

PRES

04/29/2010

Electronic Signature of Signing Officer or Director

Date