

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N38073

FILED
Apr 25, 2012
Secretary of State

Entity Name: BRICKELL HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

2475 BRICKELL AVENUE
1203
MIAMI, FL 33129 US

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 65-0198700

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CUESTA, ERNESTO G
2475 BRICKELL AVENUE
1203
MIAMI, FL 33129 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: MR.
Name: LUCTERHAND, DAVID
Address: 2025 BRICKELL AVENUE, #1602
City-St-Zip: MIAMI, FL 33129 US

Title: MR.
Name: FITCH, WILLIAM
Address: 31 SE 5 ST., #3815
City-St-Zip: MIAMI, FL 33131 US

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

Title: MR.
Name: CZERNIEC, TIMOTHY
Address: 808 BRICKELL KEY DR., #808
City-St-Zip: MIAMI, FL 33131 US

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

MR.

04/25/2012

Electronic Signature of Signing Officer or Director

Date