

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000001546

FILED
Feb 22, 2011
Secretary of State

Entity Name: BRICKELL KEY II CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

540 BRICKELL KEY DR.
C-3
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

540 BRICKELL KEY DR.
C-3
MIAMI, FL 33131

New Mailing Address:

FEI Number: 65-0495747

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAW OFFICES OF ADORNO, DAMAS & ASSOC., PL
1000 BRICKELL AVE.
SUITE 1005
MIAMI, FL 33131 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: P
Name: SIMONE, FRANK
Address: 540 BRICKELL KEY DR #1405
City-St-Zip: MIAMI, FL 33131

Title: VP
Name: WENDY, ALLEN
Address: 540 BRICKELL KEY DR #1027
City-St-Zip: MIAMI, FL 33131

Title: T
Name: TANNOUS, ROLAND
Address: 540 BRICKELL DR #1811
City-St-Zip: MIAMI, FL 33131

Title: D
Name: MOORE, THOMAS
Address: 540 BRICKELL KEY DR #1723
City-St-Zip: MIAMI, FL 33131

Title: S
Name: ALLOCCO, KELLY
Address: 540 BRICKELL KEY DR #315
City-St-Zip: MIAMI, FL 33131

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: WENDY ALLEN

VP

02/22/2011

Electronic Signature of Signing Officer or Director

Date