

**2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED**  
**Aug 15, 2011**  
**Secretary of State**

DOCUMENT# N94000001546

**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:** GRILL, JEFFREY  
**Address:** 540 BRICKELL KEY DR #213  
**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: FRANK SIMONE

P

08/15/2011

Electronic Signature of Signing Officer or Director

Date