

2007 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Nov 08, 2007
Secretary of State

DOCUMENT# N97000001617

Entity Name: SANTA MARIA ON BRICKELL CONDOMINIUM ASSOCIATION, INC.**Current Principal Place of Business:**1643 BRICKELL AVENUE
MIAMI, FL 33129**New Principal Place of Business:****Current Mailing Address:**1643 BRICKELL AVENUE
MIAMI, FL 33129**New Mailing Address:****FEI Number:** 65-0741548**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**SKRLD, INC.
201 ALHAMBRA CIRCLE, SUITE 1102
CORAL GABLES, FL 33134 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 () Delete
Name: CARNEIRO DA CUNHA, JOSE M
Address: 1643 BRICKELL AVE., STE. 3205
City-St-Zip: MIAMI, FL 33129**Title:** VPS () Delete
Name: LOPEZ, GUSTAVO A
Address: 1643 BRICKELL AVENUE #3504
City-St-Zip: MIAMI, FL 33129**Title:** VPT () Delete
Name: SOLOMAN, MARTIN L
Address: 1643 BRICKELL AVE #4902
City-St-Zip: MIAMI, FL 33129**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** VPS (X) Change () Addition
Name: HOURIHAN, JOHN D
Address: 1643 BRICKELL AVENUE #2104
City-St-Zip: MIAMI, FL 33129**Title:** () Change () Addition
Name:
Address:
City-St-Zip:

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: JOSE MARIA CARNEIRO DA CUNHA

P

11/08/2007

Electronic Signature of Signing Officer or Director

Date