

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000001617

FILED
Apr 25, 2008
Secretary of State

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: HOURIHAN, JOHN D
Address: 1643 BRICKELL AVENUE #2104
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: P (X) Change () Addition
Name: CARNEIRO DA CUNHA, JOSE M
Address: 1643 BRICKELL AVE., STE # 3205
City-St-Zip: MIAMI, FL 33129

Title: VPS (X) Change () Addition
Name: HOURIHAN, JOHN D
Address: 1643 BRICKELL AVENUE # 2104
City-St-Zip: MIAMI, FL 33129

Title: VPT (X) Change () Addition
Name: SOLOMAN, MARTIN L
Address: 1643 BRICKELL AVE # 4902
City-St-Zip: MIAMI, FL 33129

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

04/25/2008

Electronic Signature of Signing Officer or Director

Date