

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000004397

FILED
Feb 24, 2009
Secretary of State

Entity Name: VILLA BRICKELL CONDOMINIUM ASSOCIATION INC.

Current Principal Place of Business:

1834 BRICKELL AVE
MIAMI, FL 33129

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 523522
MIAMI, FL 331523522

New Mailing Address:

FEI Number: 65-0587181

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE LOS RIOS, MERCEDES
4490 NW 102 CT.
MIAMI, FL 33178 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: PD () Delete
Name: MATTHEWS, DEBORAH P
Address: 1834 BRICKELL AVE # 34
City-St-Zip: MIAMI, FL 33129

Title: T () Delete
Name: SCHMICK, LISA E
Address: 1834 BRICKELL AVENUE #4D
City-St-Zip: MIAMI, FL 33129

Title: RAPM () Delete
Name: DE LOS RIOS, MERCEDES
Address: 4490 NW 102 COURT
City-St-Zip: MIAMI, FL 33178

Title: VP () Delete
Name: FORTOU, RUTH
Address: 1834 BRICKELL AVE 33
City-St-Zip: MIAMI, FL 33129

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MERCEDES DE LOS RIOS

RAPM

02/24/2009

Electronic Signature of Signing Officer or Director

Date