2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000004397

FILED Feb 17, 2012 Secretary of State

Entity Name: VILLA BRICKELL CONDOMINIUM ASSOCIATION INC.

Current Principal Place of Business: New Principal Place of Business:

1824-1834 BRICKELL AVE MIAMI, FL 33129

Current Mailing Address: New Mailing Address:

P.O. BOX 523522 MIAMI, FL 331523522

FEI Number: 65-0587181 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DE LOS RIOS, MERCEDES 4490 NW 102 CT. DORAL, FL 33178 US

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:

Γitle: PD

Name: MATTHEWS, DEBORAH P Address: 1834 BRICKELL AVE # 34 City-St-Zip: MIAMI, FL 33129

Title: VP

Name: BAQUERO, NANCY

Address: 1824 BRICKELL AVENUE #4C

City-St-Zip: MIAMI, FL 33129

Title: TREA

Name: FORTOU, RUTH
Address: 1834 BRICKELL AVE. #33

City-St-Zip: MIAMI, FL 33129

Title: RAPM

Name: DE LOS RIOS, MERCEDES Address: 4490 NW 102 COURT City-St-Zip: DORAL, FL 33178

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: MERCEDES DE LOS RIOS PM 02/17/2012