

2007 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Sep 26, 2007
Secretary of State

DOCUMENT# N98000006679

Entity Name: TEQUESTA POINT AT BRICKELL KEY HOMEOWNERS' ASSOCIATION, INC.**Current Principal Place of Business:**808 BRICKELL KEY DR
#503
MIAMI, FL 33131**New Principal Place of Business:****Current Mailing Address:**808 BRICKELL KEY DR
#503
MIAMI, FL 33131**New Mailing Address:****FEI Number:** 65-0877399**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**TOLAND, GREGG
501 BRICKELL KEY DRIVE #600
MIAMI, FL 33131 US**Name and Address of New Registered Agent:**SKRLD INC
201 ALHAMBRA CIRCLE #1102
CORAL GABLES, FL 33143 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: LISA LERNER, SECRETARY

09/26/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: OWENS, STEPHEN L
Address: 501 BRICKELL KEY DRIVE #600
City-St-Zip: MIAMI, FL 33131

Title: D () Delete
Name: COLAN, BRUCE
Address: 800 BRICKELL KEY DRIVE #1501
City-St-Zip: MIAMI, FL 33131

Title: STD () Delete
Name: TOLAND, GREGG
Address: 501 BRICKELL KEY DRIVE #600
City-St-Zip: MIAMI, FL 33131

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MOREY, DAYSI
Address: 901 BRICKELL KEY BLVD #3705
City-St-Zip: MIAMI, FL 33131

Title: D (X) Change () Addition
Name: OWENS, STEVE
Address: 848 BRICKELL KEY DRIVE #BAYLOFT
City-St-Zip: MIAMI, FL 33131

Title: S/T (X) Change () Addition
Name: CACCIOLA, MARCELO
Address: 808 BRICKELL KEY DRIVE #1407
City-St-Zip: MIAMI, FL 33131

Title: VP () Change (X) Addition
Name: CZERNIEC, TIMOTHY
Address: 808 BRICKELL KEY DRIVE #808
City-St-Zip: MIAMI, FL 33131

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: DAYSI MOREY

P

09/26/2007

Electronic Signature of Signing Officer or Director

Date