2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000000443

FILED Jan 18, 2010 Secretary of State

Entity Name: BRICKELL TERRACE CONDOMINIUM ASSOCIATION, INC.

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

1918 BRICKELL AVENUE MIAMI, FL 33129

Current Mailing Address: New Mailing Address:

309 23RD STREET SUITE 309 MIAMI BEACH, FL 33139 US

FEI Number: 65-0949282 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:

REGATTA REAL ESTATE MANAGEMENT 309 23RD STREET SUITE 300 MIAMI BEACH, FL 33139 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:

Title: VP

Name: DIAZ, MARGARITA Address: 1918 BRICKELL AVE City-St-Zip: MIAMI, FL 33129

Title: F

Name: DOS SANTOS, WILTON Address: 1918 BRICKELL AVE City-St-Zip: MIAMI, FL 33129

Title: S/T

Name: DA COSTA, STEPHANIE Address: 1918 BRICKELL AVE City-St-Zip: MIAMI, FL 33129

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: WILTON SANTOS P 01/18/2010