2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000000443

FILED Apr 25, 2012 Secretary of State

Entity Name: BRICKELL TERRACE CONDOMINIUM ASSOCIATION, INC.

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

701 4TH ST., STE 101 13360 SW 128 ST MIAMI BEACH, FL 33139 MIAMI, FL 33186

Current Mailing Address: New Mailing Address:

701 4TH ST., STE 101 13360 SW 128 ST MIAMI BEACH, FL 33139 MIAMI, FL 33186

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
701 4TH STREET
80 SW 8 ST
SUITE 101
#216
MIAMI BEACH, FL 33139 US
THE DELGADILLO LAW FIRM, PA
80 SW 8 ST
#216
MIAMI, FL 33130 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: MARIA DELGADILLO 04/25/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: S

Name: IZQUIERDO, SERGIO Address: 1918 BRICKELL AVE City-St-Zip: MIAMI, FL 33129

Title:

Name: TAPIA, LUIS
Address: 1918 BRICKELL AVE
City-St-Zip: MIAMI, FL 33129

Title: F

Name: GOMEZ, PATRICIA 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: PATRICIA GOMEZ P 04/25/2012