

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000073878

FILED  
Jun 29, 2005  
Secretary of State

Entity Name: BRICKELL LIMITS DEVELOPERS, INC.

## Current Principal Place of Business:

3211 PONCE DE LEON BLVD., STE. 301  
CORAL GABLES, FL 33134

## New Principal Place of Business:

## Current Mailing Address:

3211 PONCE DE LEON BLVD., STE. 301  
CORAL GABLES, FL 33134

## New Mailing Address:

FEI Number: 16-1700523

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FIELDSTONE, RONALD R  
201 ALHAMBRA CIRCLE, SUITE 601  
CORAL GABLES, FL 33134 US

## Name and Address of New Registered Agent:

BARKER, REX M  
3211 PONCE DE LEON 301  
CORAL GABLES, FL 33134 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: REX M BARKER

06/29/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: MILTON, JOSEPH  
Address: 3211 PONCE DE LEON BLVD., STE 301  
City-St-Zip: CORAL GABLES, FL 33134

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: MILTON, JOSEPH  
Address: 3211 PONCE DE LEON BLVD., STE 301  
City-St-Zip: CORAL GABLES, FL 33134

Title: S ( ) Change (X) Addition  
Name: MILTON, FRANK  
Address: 3211 PONCE DE LEON 301  
City-St-Zip: CORAL GABLES, FL 33134

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOSEPH MILTON

PD

06/29/2005

Electronic Signature of Signing Officer or Director

Date