

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000056457

FILED  
Apr 20, 2009  
Secretary of State

Entity Name: BRICKELL BAY MANAGEMENT, INC.

## Current Principal Place of Business:

4325 WOODLAND PARK DRIVE  
SUITE 104  
W. MELBOURNE, FL 32904 US

## New Principal Place of Business:

## Current Mailing Address:

4325 WOODLAND PARK DRIVE  
SUITE 104  
W. MELBOURNE, FL 32904 US

## New Mailing Address:

FEI Number: 65-0684569      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PERRONE, STEPHEN L  
4325 WOODLAND PARK DRIVE  
SUITE 104  
W. MELBOURNE, FL 32904 US

## Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: PERRONE, STEPHEN L  
Address: 4325 WOODLAND PARK DRIVE #104  
City-St-Zip: W. MELBOURNE, FL 32904 US

Title: V ( ) Delete  
Name: REIK, JACQUELINE A  
Address: 4325 WOODLAND PARK DRIVE, #104  
City-St-Zip: W. MELBOURNE, FL 32904

Title: T ( ) Delete  
Name: FUENTE, JOSE  
Address: 4325 WOODLAND PARK DRIVE, #104  
City-St-Zip: W. MELBOURNE, FL 32904

Title: S ( ) Delete  
Name: GEORGI, LUCIE  
Address: 4325 WOODLAND PARK DRIVE, #104  
City-St-Zip: W. MELBOURNE, FL 32904

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: STEPHEN L PERRONE

P

04/20/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date