

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000063854

FILED
Apr 14, 2009
Secretary of State

Entity Name: BRICKELL BAY CLUB REALTY, INC.

Current Principal Place of Business:

2333 BRICKELL AVENUE
SUITE UL6
MIAMI, FL 33129

New Principal Place of Business:

Current Mailing Address:

2333 BRICKELL AVENUE
SUITE UL6
MIAMI, FL 33129

New Mailing Address:

FEI Number: 65-0935673

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE CARDENAS, SILVIO III
2333 BRICKELL AVENUE
APT. 1911
MIAMI, FL 33129 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: PSD () Delete
Name: CARDENAS, SILVIO DE III
Address: 2333 BRICKELL AVENUE, APT. 1911
City-St-Zip: MIAMI, FL 33129

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: SILVIO DE CARDENAS

PSD

04/14/2009

Electronic Signature of Signing Officer or Director

Date