2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000008047

FILED Jan 05, 2012 Secretary of State

Entity Name: INFINITY AT BRICKELL CONDOMINIUM ASSOCIATION, INC.

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

60 SW 13 ST MGT

MIAMI, FL 33130

Current Mailing Address: New Mailing Address:

60 SW 13 ST MGT MIAMI, FL 33130

FEI Number: 26-3896000 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:

HCRM CORP 2200 NW CORPORATE BLVD SUITE 401 BOCA RATON, FL 334317396 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: PSD Name: REED, DALE

Address: 1221 BRICKELL AVENUE, SUITE 660

City-St-Zip: MIAMI, FL 33131

Title: VPD

Name: SANTANGELO, CHRISTINA

Address: 1221 BRICKELL AVENUE, SUITE 660

City-St-Zip: MIAMI, FL 33131

Title: TD

Name: MANNARINO, SERGIO Address: 1060 BRICKELL AVE #4309

City-St-Zip: MIAMI, FL 33131

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: DALE REED PRES 01/05/2012