

**2019 FLORIDA NOT FOR PROFIT CORPORATION AMENDED ANNUAL
REPORT**

DOCUMENT# N04000005766

Entity Name: THE CLUB AT BRICKELL BAY PLAZA CONDOMINIUM
ASSOCIATION, INC.

Current Principal Place of Business:

1200 BRICKELL BAY DRIVE
SUITE 1400
MIAMI, FL 33131

Current Mailing Address:

1200 BRICKELL BAY DRIVE
SUITE 1400
MIAMI, FL 33131

FEI Number: 20-1213880

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SKRLD, INC.
201 ALHAMBRA CIRCLE, 11TH FLOOR
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: GARY MARS, ESQ.

02/06/2019

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DIRECTOR
Name JANSSEN , MAURICE
Address 1200 BRICKELL BAY DRIVE
SUITE 1400
City-State-Zip: MIAMI FL 33131

Title PRESIDENT
Name DE BORBON, KARL
Address 1200 BRICKELL BAY DRIVE
SUITE 1400
City-State-Zip: MIAMI FL 33131

Title TRE
Name TUPACYUPANQUI, ALEX
Address 1200 BRICKELL BAY DRIVE
SUITE 1400
City-State-Zip: MIAMI FL 33131

Title SECRETARY
Name AHMAD, JUAN CARLOS
Address 1200 BRICKELL BAY DRIVE
SUITE 1400
City-State-Zip: MIAMI FL 33131

Title VP
Name BAIN, GEOFFREY
Address 1200 BRICKELL BAY DRIVE
SUITE 1400
City-State-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: DE BORBON, KARL

PRESIDENT

02/06/2019

Electronic Signature of Signing Officer/Director Detail

Date