# 2020 FLORIDA NOT FOR PROFIT CORPORATION AMENDED ANNUAL

DOCUMENT# N12000008100

Entity Name: BRICKELLHOUSE CONDOMINIUM ASSOCIATION, INC.

**FILED** Jun 15, 2020 **Secretary of State** 8945272259CC

#### **Current Principal Place of Business:**

1300 BRICKELL BAY DRIVE STE 100 MIAMI, FL 33131

## **Current Mailing Address:**

1300 BRICKELL BAY DRIVE STE 100 MIAMI, FL 33131 US

FEI Number: 47-0999483 Certificate of Status Desired: No

#### Name and Address of Current Registered Agent:

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:

City-State-Zip:

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title **PRESIDENT** Title DIRECTOR

Name AGRAS, MANUEL Name MITTONE, AGOSTINA

1300 BRICKELL BAY DRIVE 1300 BRICKELL BAY DRIVE Address Address SUITE 100

SUITE 100

MIAMI FL 33131 City-State-Zip: MIAMI FL 33131

Title Title **TREASURER** DIRECTOR Name PLAZA, WILLIAM A. Name LOFTUS, RYAN

1300 BRICKELL BAY DRIVE 1300 BRICKELL BAY DRIVE Address Address

SUITE 100 SUITE 100

City-State-Zip: MIAMI FL 33131 City-State-Zip: MIAMI FL 33131

Title **SECRETARY** Title **DIRECTOR** 

Name AHMAD, JUAN CARLOS Name FONSECA, PABLO J.

Address 1300 BRICKELL BAY DRIVE Address 1300 BRICKELL BAY DRIVE

SUITE 100 SUITE 100

City-State-Zip: MIAMI FL 33131 City-State-Zip: MIAMI FL 33131

Title Title DIRECTOR DIRECTOR

MCCOY, CHERIE CERVERA, MANUEL Name Name 1300 BRICKELL BAY DR 1300 BRICKELL BAY DR Address Address

> SUITE 100 SUITE 100

City-State-Zip: MIAMI FL 33131 City-State-Zip: MIAMI FL 33131

## Continues on page 2

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.

06/15/2020 SIGNATURE: MANUEL AGRAS **PRESIDENT** 

Electronic Signature of Signing Officer/Director Detail

Date

## Officer/Director Detail Continued:

Title DIRECTOR

Name MITTONE, HUGO

Address 1300 BRICKELL BAY DR

SUITE 100

City-State-Zip: MIAMI FL 33131