2018 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000056457

Entity Name: BRICKELL BAY MANAGEMENT, INC.

Current Principal Place of Business:

2861 STRATFORD POINTE DRIVE W. MELBOURNE. FL 32904

Current Mailing Address:

P.O. BOX 121025

MELBOURNE. FL 32912 US

FEI Number: 65-0684569 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CARPENTER, JOSEPH E. JR. 111 SE 12 STREET

FORT LAUDERDALE, FL 33316 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: JOSEPH E. CARPENTER, JR. 04/12/2018

Electronic Signature of Registered Agent

Officer/Director Detail:

Title PD Title S

Name PERRONE, STEPHEN L Name GEORGI, LUCIE

Address 448 NE 17 WAY Address 2861 STRATFORD POINTE DRIVE

City-State-Zip: FORT LAUDERDALE FL 33301 City-State-Zip: W. MELBOURNE FL 32904

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

S

SIGNATURE: LUCIE GEORGI

FILED Apr 12, 2018

Secretary of State

CC9265840183

Date