

2016 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.
6400 N ANDREWS AVE
SUITE 370
FORT LAUDERDALE, FL 33309 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.

04/26/2016

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PD
Name PERRONE, STEPHEN L
Address 448 NE 17 WAY
City-State-Zip: FORT LAUDERDALE FL 33301

Title S
Name GEORGI, LUCIE
Address 2861 STRATFORD POINTE DRIVE
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.

SIGNATURE: LUCIE GEORGI

S

04/26/2016

Electronic Signature of Signing Officer/Director Detail

Date