

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000056457

Entity Name: BRICKELL BAY MANAGEMENT, INC.

Current Principal Place of Business:

4300 FORTUNE PLACE
SUITE A
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:

PERRONE, STEPHEN L
4300 FORTUNE PLACE
SUITE A
W. MELBOURNE, FL 32904 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

Officer/Director Detail :

Title PD
Name PERRONE, STEPHEN L
Address 4300 FORTUNE PLACE
SUITE A
City-State-Zip: W. MELBOURNE FL 32904

Title S
Name GEORGI, LUCIE
Address 4300 FORTUNE PLACE
SUITE A
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: STEPHEN L. PERRONE

MGR

04/24/2015

Electronic Signature of Signing Officer/Director Detail

Date