2025 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:

GEORGI, LUCIE 2861 STRATFORD POINTE DR WEST 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: LUCIE GEORGI 03/22/2025

Electronic Signature of Registered Agent

Date

FILED Mar 22, 2025

Secretary of State

4382093930CC

Officer/Director Detail:

Title PD Title S

Name PERRONE, STEPHEN L Name GEORGI, LUCIE

Address 971 LONG MEADOW LANE Address 2861 STRATFORD POINTE DRIVE

City-State-Zip: MELBOURNE FL 32940 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

Electronic Signature of Signing Officer/Director Detail