

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000063854

Entity Name: BRICKELL BAY CLUB REALTY, INC.

Current Principal Place of Business:

2333 BRICKELL AVENUE
SUITE UL6
MIAMI, FL 33129

Current Mailing Address:

2333 BRICKELL AVENUE
SUITE UL6
MIAMI, FL 33129

FEI Number: 65-0935673

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DE CARDENAS, SILVIO III
2333 BRICKELL AVENUE
APT. 1911
MIAMI, FL 33129 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 PSD
Name CARDENAS, SILVIO DE III
Address 2333 BRICKELL AVENUE, APT. 1911
City-State-Zip: MIAMI FL 33129

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: SILVIO DE CARDENAS

P

03/20/2014

Electronic Signature of Signing Officer/Director Detail

Date