2013 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT DOCUMENT# N08000007660

Entity Name: BRICKELL WORLD PLAZA OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

600 BRICKELL AVE SUITE 1400 MIAMI, FL 33131

Current Mailing Address:

600 BRICKELL AVE SUITE 1400 MIAMI, FL 33131

FEI Number: 80-0374799

Name and Address of Current Registered Agent:

COCKRUM, LORETTA 600 BRICKELL AVE SUITE 1400 MIAMI, FL 33131 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 **Officer/Director Detail :** Title DS Title DP STORY, TRACY Name Name COCKRUM, LORETTA 600 BRICKELL AVE SUITE 1400 Address 600 BRICKELL AVE SUITE 1400 Address City-State-Zip: MIAMI FL 33131 City-State-Zip: MIAMI FL 33131 Title DT URBAN, WILLIAM Name 600 BRICKELL AVE SUITE 1400 Address City-State-Zip: MIAMI FL 33131

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

SIGNATURE: WILLIAM URBAN

TREASURER

04/26/2013

Date

Electronic Signature of Signing Officer/Director Detail

FILED Apr 26, 2013 Secretary of State CC4339738178

Certificate of Status Desired: No

Date