2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P16849

Entity Name: BROTHERS PROPERTY CORPORATION

Current Principal Place of Business:

TWO ALHAMBRA PLAZA SUITE 1280 CORAL GABLES, FL 33134

Current Mailing Address:

TWO ALHAMBRA PLAZA SUITE 1280 CORAL GABLES, FL 33134 US

FEI Number: 59-2840291 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LUBAN, KENNETH A 35 OCEAN REEF DRIVE SUITE 200 KEY LARGO, FL 33037 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

FILED Mar 20, 2019

Secretary of State

2794580483CC

Officer/Director Detail:

Title PD Title S

Name NIGRO, DAVID J. Name FRONDUTI, JOHN S.

Address 2 ALHAMBRA PLAZA, SUITE 1280 Address 301 E. 4TH ST.

City-State-Zip: CORAL GABLES FL 33134 City-State-Zip: CINCINNATI OH 45202

TitleTTitleASST. TREASURERNameWITZGALL, DAVID JNameZBACNIK, ROBERT JAddress301 E 4TH STREETAddress301 E 4TH STREET

City-State-Zip: CINCINNATI OH 45202 City-State-Zip: CINCINNATI OH 45202

Title DVP Title DIRECTOR

Name VONDERHAAR, DANIEL J Name LINDNER, JR., CRAIG

Address 301 E 4TH STREET Address 301 E. 4TH ST.

City-State-Zip: CINCINNATI OH 45202 City-State-Zip: CINCINNATI OH 45202

Title DIRECTOR

Name BERDING, JOHN B Address 301 E. 4TH ST.

City-State-Zip: CINCINNATI OH 45202

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: ROBERT J ZBACNIK ASSISTANT TREASURER 03/20/2019