

**2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P16853

**Entity Name:** BROTHERS PROPERTY MANAGEMENT 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:** 59-2840294**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**UNITED AGENT GROUP INC.  
801 US HIGHWAY 1  
NORTH PALM BEACH, FL 33408 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:** JON-MICHAEL SANCHEZ, SPECIAL SECRETARY

04/26/2024

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title	DIRECTOR
Name	LINDNER, S. CRAIG
Address	TWO ALHAMBRA PLAZA SUITE 1280
City-State-Zip:	CORAL GABLES FL 33134

Title	VICE PRESIDENT / ASSISTANT TREASURER
Name	STEVENS, MATTHEW
Address	301 EAST FOURTH STREET
City-State-Zip:	CINCINNATI OH 45202

Title	DIRECTOR
Name	BERDING, JOHN
Address	301 EAST FOURTH STREET
City-State-Zip:	CINCINNATI OH 45202

Title	ASSISTANT TREASURER
Name	ZBACNIK, ROBERT
Address	301 EAST FOURTH STREET
City-State-Zip:	CINCINNATI OH 45202

Title	VP
Name	KNALEY, JAY
Address	TWO ALHAMBRA PLAZA SUITE 1280
City-State-Zip:	CORAL GABLES FL 33134

Title	SECRETARY
Name	FRONDUTI, JOHN
Address	TWO ALHAMBRA PLAZA SUITE 1280
City-State-Zip:	CORAL GABLES FL 33134

Title	ASSISTANT SECRETARY
Name	GRAFE, KARL
Address	TWO ALHAMBRA PLAZA SUITE 1280
City-State-Zip:	CORAL GABLES FL 33134

Title	ASSISTANT SECRETARY
Name	BERAHA, STEPHEN
Address	301 EAST FOURTH STREET
City-State-Zip:	CINCINNATI OH 45202

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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:** JOHN FRONDUTISECRETARY, BY JON-  
MICHAEL SANCHEZ  
ATTORNEY-IN-FACT

04/26/2024

Electronic Signature of Signing Officer/Director Detail

Date

**Officer/Director Detail Continued :**

Title           TREASURER  
Name           HERTZMAN, BRIAN  
Address        301 EAST FOURTH STREET  
City-State-Zip: CINCINNATI OH 45202

Title           DIRECTOR / PRESIDENT  
Name           NIGRO, DAVID  
Address        TWO ALHAMBRA PLAZA  
                  SUITE 1280  
City-State-Zip: CORAL GABLES FL 33134