

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 13, 2006 8:00 am
Secretary of State

02-13-2006 90018 017 ****61.25

60015060



01272006 No Chg-NP CR2E037 (11/05)

4. FEI Number 72-1530243	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

DOCUMENT # F02000003845
 1. Entity Name
 BRICKELL OFFICE PLAZA, INC.



Principal Place of Business 4400 MACARTHUR BLVD SUITE 720 NEWPORT BEACH, CA 92660	Mailing Address 4400 MACARTHUR BLVD SUITE 720 NEWPORT BEACH, CA 92660
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DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent
 C T CORPORATION SYSTEM
 1200 SOUTH PINE ISLAND ROAD
 PLANTATION, FL 33324

DO NOT WRITE IN THIS SPACE

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

Filing Fee is \$61.25
Due by May 1, 2006

9. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	C HARRIS, WILLIAM M 4400 MACARTHUR BLVD,STE 720 NEWPORT BEACH, CA 92660
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P BELL, JAMES 4400 MACARTHUR BLVD,STE 720 NEWPORT BEACH, CA 92660
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TS EVERLY, MICHAEL 4400 MACARTHUR BLVD,STE 720 NEWPORT BEACH, CA 92660
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D HARRIS, WILLIAM M 4400 MACARTHUR BLVD,STE 720 NEWPORT BEACH, CA 92660
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ZERBST, ROBERT 4400 MACARTHUR BLVD,STE 720 NEWPORT BEACH, CA 92660
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BELL, JAMES 4400 MACARTHUR BLVD,STE 720 NEWPORT BEACH, CA 92660

DO NOT WRITE IN THIS SPACE

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.

SIGNATURE: *William M Harris* Date: 1/30/06 Daytime Phone #: (919) 476-1974
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR



ATTACHMENT

60015060
~~#F02000003845~~

611 ANTON BOULEVARD, FOURTEENTH FLOOR
COSTA MESA, CALIFORNIA 92626-1931
DIRECT ALL MAIL TO: POST OFFICE BOX 1950
COSTA MESA, CALIFORNIA 92628-1950
TELEPHONE 714-641-5100 FACSIMILE 714-546-9035
INTERNET ADDRESS www.rutan.com

ORANGE COUNTY

SILICON VALLEY
(408) 289-8777

A PARTNERSHIP INCLUDING PROFESSIONAL CORPORATIONS

Stephanie Joyce
Direct Dial: (714) 662-4694
E-mail: sjoyce@rutan.com

February 8, 2006

Uniform Business Report
Division of Corporations
P.O. Box 1500
Tallahassee, FL 32302-1500

Re: Brickell Office Plaza, Inc.

Dear Sir/Madam:


Enclosed for filing is the 2006 Annual Report for the above-referenced entity, along with a check in the amount of \$61.25 representing the filing fee.

I have also enclosed an additional copy of the Annual Report to be conformed and returned to me in the self-addressed return envelope provided.

If you have any questions or require further information, please do not hesitate to contact me.

Very truly yours,

RUTAN & TUCKER, LLP


Stephanie Joyce
Paralegal

SJ
Enclosure