2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED Apr 24, 2006 8:00 am Secretary of State

04-24-2006 90452 036 ****61.25

Date

Daytime Phone #

ANNUAL REPORT	
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SIGNATURE AND TYPES OF

PROMISED NAME OF SIGN

1. Entity Name BRICKELL BAY PLAZA MASTER ASSOCIATION, INC. Principal Place of Business Mailing Address 50015289 100 S BISCAYNE BLVD STE 1100 100 S BISCAYNE BLVD STE 1100 MIAMI, FL 33131 MIAMI, FL 33131 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02152006 Chg-NP CR2E037 (11/05) 4. FEI Numb City & State City & State Applied For 20-1523477 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent JERRY E. ARON, P.A. 2505 METROCENTRE BLVD STE 301 Street Address (P.O. Box Number is Not Acceptable) WEST PALM BEACH, FL 33407 Zip Code 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 . Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$61.25 9. Election Campaign Financing Make check payable to \$5.00 May Be Trust Fund Contribution. Due by May 1, 2006 Florida Department of State Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TREAS TITLE ☐ Delete TITLE Addition LEONARD KATZ NAME DAHAN, PHIL NAME 100 S BISCAYNE BLVD STE 1100 100 S BISCAYNE BLVD STREET ADDRESS STREET ADDRESS CITY - ST - ZIP MIAMI, FL 33131 CITY-ST-ZIP MIAMI, FL 33137 DST TITLE ☐ Delete TITLE HOLLO, JERRY NAME NAME STREET ADDRESS 100 S BISCAYNE BLVD STE 1100 STREET ADDRESS CITY-ST-7(P MIAMI, FL 33131 CITY-ST-ZIP DV ☐ Detete TITLE TITLE ☐ Change ☐ Addition KASSMAN, BRUCE NAME NAME 100 S BISCAYNE BLVD STE 1100 STREET ADDRESS STREET ADDRESS CITY - ST - ZIP MIAMI, FL 33131 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - \$1-2IP CITY-ST-ZIP TITLE TITLE Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 add SIGNATURE: