2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Mar 06, 2007 8:00 am Secretary of State DOCUMENT # N04000008065 03-06-2007 90005 014 ****61.25 1. Entity Name BRICKELL BAY PLAZA MASTER ASSOCIATION, INC. Principal Place of Business Mailing Address 40030036 100 S. BISCAYNE BLVD. 100 S. BISCAYNE BLVD. SUITE 900 SUITE 900 MIAMI, FL 33131 MIAMI, FL 33131 01162007 No Chg-NP CR2E037 (4/06) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-1523477 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DAHAN, PHILIP DO NOT WRITE 100 S. BISCAYNE BLVD. SUITE 900 IN THIS SPACE MIAMI, FL 33131 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$61.25 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees Due by May 1, 2007 OFFICERS AND DIRECTORS 10. THILE NAME DAHAN, PHIL STREET ADDRESS 100 S BISCAYNE BLVD STE 1100 CITY-ST-ZIP MIAMI, FL 33131 DST TITLE NAME HOLLO, JERRY STREET ADDRESS 100 S BISCAYNE BLVD STE 1100 CITY-ST-ZIP MIAMI, FL 33131 NAME KASSMAN, BRUCE STREET ADDRESS 100 S BISCAYNE BLVD STE 1100 DO NOT WRITE CITY-ST-ZIP MIAMI, FL 33131 TITLE

IN THIS SPACE

FILED

I hereby certify that the information supplied with this filing does not chalify 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 of trustee empowered to accure this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if ith an address changed, or on an attachment

SIGNATURE:

NAME

TITLE NAME STREET ADDRESS CITY-ST-ZIP

NAME STREET ADDRESS CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

KATZ, LEONARD

MIAMI, FL 33131

100 S. BISCAYNE BLVD

SIGNATUR

Date Daytime Phone #