

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000008065

FILED  
Feb 26, 2009  
Secretary of State

Entity Name: BRICKELL BAY PLAZA MASTER ASSOCIATION, INC.

**Current Principal Place of Business:**

100 S. BISCAYNE BLVD.  
SUITE 900  
MIAMI, FL 33131

**New Principal Place of Business:**

**Current Mailing Address:**

100 S. BISCAYNE BLVD.  
SUITE 900  
MIAMI, FL 33131

**New Mailing Address:**

FEI Number: 20-1523477      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

DAHAN, PHILIP  
100 S. BISCAYNE BLVD.  
SUITE 900  
MIAMI, FL 33131 US

**Name and Address of New Registered Agent:**

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

**OFFICERS AND DIRECTORS:**

Title: DP ( ) Delete  
Name: DAHAN, PHIL  
Address: 100 S BISCAYNE BLVD STE 1100  
City-St-Zip: MIAMI, FL 33131

Title: DST ( ) Delete  
Name: HOLLO, JERRY  
Address: 100 S BISCAYNE BLVD STE 1100  
City-St-Zip: MIAMI, FL 33131

Title: DV ( ) Delete  
Name: KASSMAN, BRUCE  
Address: 100 S BISCAYNE BLVD STE 1100  
City-St-Zip: MIAMI, FL 33131

Title: T ( ) Delete  
Name: KATZ, LEONARD  
Address: 100 S. BISCAYNE BLVD  
City-St-Zip: MIAMI, FL 33131

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: DP (X) Change ( ) Addition  
Name: DAHAN, PHIL  
Address: 100 S BISCAYNE BLVD STE 900  
City-St-Zip: MIAMI, FL 33131

Title: DST (X) Change ( ) Addition  
Name: HOLLO, JERRY  
Address: 100 S BISCAYNE BLVD STE 900  
City-St-Zip: MIAMI, FL 33131

Title: DV (X) Change ( ) Addition  
Name: KASSMAN, BRUCE  
Address: 100 S BISCAYNE BLVD STE 900  
City-St-Zip: MIAMI, FL 33131

Title: T (X) Change ( ) Addition  
Name: KATZ, LEONARD  
Address: 100 S. BISCAYNE BLVD STE 900  
City-St-Zip: MIAMI, FL 33131

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LEONARD KATZ

T

02/26/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date