

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