

**2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

**FILED  
Mar 18, 2011  
Secretary of State**

DOCUMENT# N04000008065

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  
Name: DAHAN, PHIL  
Address: 100 S BISCAYNE BLVD STE 900  
City-St-Zip: MIAMI, FL 33131

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

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

I hereby 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 all other like empowered.

SIGNATURE: LEONARD KATZ

T

03/18/2011

Electronic Signature of Signing Officer or Director

Date