

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Feb 17, 2012
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: DVP
Name: WARHAFT, DEAN
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: JEROME HOLLO

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02/17/2012

Electronic Signature of Signing Officer or Director

Date