2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000003831

FILED May 03, 2010 Secretary of State

Entity Name: PLAZA TOWER MASTER ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

1200 BRICKELL AVE SUITE 1720 300 SOUTH DUVAL ST MIAMI, FL 33131 TALLAHASSEE, FL 32301

Current Mailing Address: New Mailing Address:

1200 BRICKELL AVE SUITE 1720 300 SOUTH DUVAL ST MIAMI, FL 33131 TALLAHASSEE, FL 32301

FEI Number: 20-4666832 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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

PALACHI, ASLAN

1200 BRICKELL AVE
SUITE 1720
MIAMI, FL 33131 US

MANAGEMENT SOUTH
300 SOUTH DUVAL ST
TALLAHASSEE
FL, FL 32301 US

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: SHARLA HARVEY 05/03/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: PD

Name: SYKES, RUSSELL SR

Address: 300 SOUTH DUVAL ST UNIT 601 City-St-Zip: TALLAHASSEE, FL 32301

Title: SD

Name: BAUMAN, MICHAEL

Address: 1800 NORTH BAYSHORE DR SUITE 304

City-St-Zip: MIAMI, FL 33132

Title: TD

Name: HICKS, THOMAS

Address: 300 SOUTH DUVAL ST UNIT 2005 City-St-Zip: TALLAHASSEE, FL 32301

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: RUSSELL SYKES, SR PD 05/03/2010