2008 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

May 19, 2008 8:00 am Secretary of State **DOCUMENT # N07000000769** 05-19-2008 90041 002 ***138.75 1. Entity Name SAVÉ HISTORIC BRICKELL, INC. Principal Place of Business Mailing Address 40104eam 1395 BRICKELL AVENUE 1395 BRICKELL AVENUE SUITE 900 SUITE 900 MIAMI, FL 33131 MIAMI, FL 33131 04252008 CR2E037 (12/06) Applied For Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent PERDIGON, SCOTT J ESQ. Street Address (P.O. Box Number is Not Acceptable) 9100 SOUTH DADELAND BLVD. SUITE 1701 - PH1 MIAMI, FL 33156 minorca 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$61.25 9. Election Campaign Financing \$5.00 May Be Make check payable to Trust Fund Contribution. Florida Department of State Due by May 1, 2008 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. DΡ TITLE TITLE Delete HOLLY, WILLIAM H NAME NAME minorca Av 1395 BRICKELL AVENUE, SUITE 900 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33131 CITY-ST-ZIP OVP TITLE - Qelete TITLE JACOBS, TORY 370 minor ca Are Coral gables FL 33134 370 minor ca Are alchange Addition NAME NAME STREET ADDRESS 1395 BRICKELL AVENUE, SUITE 900 STREET ADDRESS MIAMI, FL 33131 > CITY-ST-ZIP CITY-ST-ZIP DT TITLE Delete TITLE MARTELL, HAL NAME Coral Gables FL 33134 NAME STREET ADDRESS 1395 BRICKELL AVENUE, SUPE 900 STREET ADDRESS MIAMI: FL 33131 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITI F ☐ Change ☐ Addition TITLE NAME NAME

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS

STREET ADDRESS CITY-ST-ZIP

STREET ADDRESS CITY-ST-ZIP

CITY-ST-ZIP

TITLE NAME

TITLE NAME

☐ Delete

☐ Delete

S	iG	NΔ	T	IR	F٠

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME STREET ADDRESS

TITI F

NAME STREET ADDRESS

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

☐ Change

Change

■ Addition

☐ Addition