

2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
May 01, 2008
Secretary of State**

DOCUMENT# N07000011085

Entity Name: 500 BRICKELL MASTER ASSOCIATION, INC.**Current Principal Place of Business:**500 BRICKELL AVENUE
MIAMI, FL 33131**New Principal Place of Business:****Current Mailing Address:**500 BRICKELL AVENUE
MIAMI, FL 33131**New Mailing Address:**

FEI Number: 26-2368016

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:ATLANTIC & PACIFIC MANAGEMENT
800 PALM TRAIL
SUITE 2
DELRAY BEACH, FL 33483 US**Name and Address of New Registered Agent:**CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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: YULIA OGURCHIKOVA, ASST. SECRETARY

05/01/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: DP () Delete
Name: PEREZ, JORGE M
Address: 500 BRICKELL AVENUE
City-St-Zip: MIAMI, FL 33131Title: DVS () Delete
Name: HOYOS, JEFFERY
Address: 500 BRICKELL AVENUE
City-St-Zip: MIAMI, FL 33131Title: DV () Delete
Name: ALLEN, MATT D
Address: 500 BRICKELL AVENUE
City-St-Zip: MIAMI, FL 33131**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: DP (X) Change () Addition
Name: ROCHA, ROBERTO
Address: 500 BRICKELL AVENUE
City-St-Zip: MIAMI, FL 33131Title: DV (X) Change () Addition
Name: ROSSO, CARLOS
Address: 500 BRICKELL AVENUE
City-St-Zip: MIAMI, FL 33131Title: DST (X) Change () Addition
Name: POZZO, TONY D
Address: 500 BRICKELL AVENUE
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: BY Y. OGURCHIKOVA ATTY-IN-FACT

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05/01/2008

Electronic Signature of Signing Officer or Director

Date