

2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Jun 21, 2011
Secretary of State

DOCUMENT# N07000011085

Entity Name: 500 BRICKELL MASTER ASSOCIATION, INC.**Current Principal Place of Business:**315 S. BISCAYNE BOULEVARD, 3RD FLOOR
MIAMI, FL 33131**New Principal Place of Business:****Current Mailing Address:**315 S. BISCAYNE BOULEVARD, 3RD FLOOR
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:**CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD, SUITE 221E
PALM BEACH GARDENS, FL 33410 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: P
Name: BONOMO, RICHARD
Address: 7200 SW 108 TERRACE
City-St-Zip: MIAMI, FL 33156 US

Title: VP
Name: RAGSDALE, ALAN
Address: 55 SE 6TH STREET, UNIT 1606
City-St-Zip: MIAMI, FL 33131 US

Title: T
Name: ORTOLANO, JOSEPH
Address: P.O. BOX 205
City-St-Zip: MORGANVILLE, NJ 07751 US

Title: SEC
Name: PULIDO, JUAN CARLOS
Address: 55 SE 6TH STREET, UNIT 2001
City-St-Zip: MIAMI, FL 33131 US

Title: D
Name: KHAN, REED
Address: 500 BRICKELL AVENUE, UNIT 1900
City-St-Zip: MIAMI, FL 33131 US

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: SANFORD FOX

MGR

06/21/2011

Electronic Signature of Signing Officer or Director

Date