

2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Oct 08, 2010
Secretary of State**

DOCUMENT# N07000011869

Entity Name: THE PLAZA 851 BRICKELL CONDOMINIUM ASSOCIATION, INC.**Current Principal Place of Business:**315 SOUTH BISCAYNE BOULEVARD, 3RD FLOOR
MIAMI, FL 33131**New Principal Place of Business:****Current Mailing Address:**315 SOUTH BISCAYNE BOULEVARD, 3RD FLOOR
MIAMI, FL 33131**New Mailing Address:**

FEI Number: 26-1604363

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 #221E
PALM BEACH GARDENS, FL 33410 US**Name and Address of New Registered Agent:**ATLANTIC AND PACIFIC MANAGEMENT
622 BANYAN TRAIL
SUITE 150
BOCA RATON, FL 33431 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: SANFORD FOX

10/08/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: VP
Name: BATEY, MARK
Address: 315 S. BISCAYNE BLVD, 3RD FLOOR
City-St-Zip: MIAMI, FL 33131Title: P
Name: CALACE, ANDREA
Address: 315 S. BISCAYNE BLVD, 3RD FLOOR
City-St-Zip: MIAMI, FL 33131Title: S/T
Name: BOTWIN, JEFFREY
Address: 315 S. BISCAYNE BLVD, 3RD FLOOR
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: SANFORD FOX

MGR

10/08/2010

Electronic Signature of Signing Officer or Director

Date