

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 06, 2011
Secretary of State

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:

950 BRICKELL AVENUE
MIAMI, FL 33131

Current Mailing Address:

315 SOUTH BISCAYNE BOULEVARD, 3RD FLOOR
MIAMI, FL 33131

New Mailing Address:

950 BRICKELL AVENUE
SUITE 101
MIAMI, FL 33131

FEI Number: 26-1604363

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ATLANTIC AND PACIFIC MANAGEMENT
622 BANYAN TRAIL
SUITE 150
BOCA RATON, FL 33431 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: VP
Name: BATEY, MARK
Address: 315 S. BISCAYNE BLVD, 3RD FLOOR
City-St-Zip: MIAMI, FL 33131

Title: P
Name: CALACE, ANDREA
Address: 315 S. BISCAYNE BLVD, 3RD FLOOR
City-St-Zip: MIAMI, FL 33131

Title: 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

01/06/2011

Electronic Signature of Signing Officer or Director

Date