

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

DOCUMENT# N07000011869

**Entity Name:** THE PLAZA 851 BRICKELL CONDOMINIUM ASSOCIATION, INC.**Current Principal Place of Business:**950 BRICKELL AVENUE  
MIAMI, FL 33131**New Principal Place of Business:****Current Mailing Address:**950 BRICKELL AVENUE  
SUITE 101  
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:**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:** AMINI, MOHAMMAD  
**Address:** 951 BRICKELL AVE SUITE 101  
**City-St-Zip:** MIAMI, FL 33131**Title:** P  
**Name:** CALACE, ANDREA  
**Address:** 951 BRICKELL AVE SUITE 101  
**City-St-Zip:** MIAMI, FL 33131**Title:** S/T  
**Name:** BATEY, MARK  
**Address:** 951 BRICKELL AVE SUITE 101  
**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.

11/21/2011

Electronic Signature of Signing Officer or Director

Date