

2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Apr 17, 2009
Secretary of State

DOCUMENT# N07000011871

Entity Name: THE PLAZA ON BRICKELL MASTER ASSOCIATION, INC.**Current Principal Place of Business:**315 S. BISCAYNE BLVD.
MIAMI, FL 33131**New Principal Place of Business:**315 SOUTH BISCAYNE BOULEVARD, 3RD FLOOR
MIAMI, FL 33131**Current Mailing Address:**315 S. BISCAYNE BLVD.
MIAMI, FL 33131**New Mailing Address:**315 SOUTH BISCAYNE BOULEVARD, 3RD FLOOR
MIAMI, FL 33131**FEI Number:** 26-1604324**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: VALERIE HAWK, SPECIAL SECRETARY

04/17/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: GONZALEZ, SUSAN
Address: 315 S. BISCAYNE BLVD.
City-St-Zip: MIAMI, FL 33131

Title: P () Delete
Name: VADIA, RICARDO
Address: 315 S. BISCAYNE BLVD.
City-St-Zip: MIAMI, FL 33131

Title: S/T () Delete
Name: SUGDEN, JAMES
Address: 315 S. BISCAYNE BLVD.
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: GONZALEZ, SUSAN
Address: 315 S. BISCAYNE BLVD, 3RD FLOOR
City-St-Zip: MIAMI, FL 33131

Title: P (X) Change () Addition
Name: VADIA, RICARDO
Address: 315 S. BISCAYNE BLVD, 3RD FLOOR
City-St-Zip: MIAMI, FL 33131

Title: S/T (X) Change () Addition
Name: SUGDEN, JAMES
Address: 315 S. BISCAYNE BLVD, 3RD FLOOR
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: RICARDO VADIA, BY V.HAWK AS ATTY-IN-FACT

P

04/17/2009

Electronic Signature of Signing Officer or Director

Date