2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000011871

FILED Apr 22, 2010 Secretary of State

Entity Name: THE PLAZA ON BRICKELL MASTER ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

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

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: VP

Name: GONZALEZ, SUSAN

Address: 315 S. BISCAYNE BLVD, 3RD FLOOR

City-St-Zip: MIAMI, FL 33131

Title: F

Name: VADIA, RICARDO

Address: 315 S. BISCAYNE BLVD. 3RD FLOOR

City-St-Zip: MIAMI, FL 33131

Title: S/T

Name: SUGDEN, JAMES

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: VERONICA PAEZ AS ATTORNEY-IN-FACT

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04/22/2010