

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

DOCUMENT# N07000011871

Entity Name: THE PLAZA ON BRICKELL MASTER ASSOCIATION, INC.**Current Principal Place of Business:**951 BRICKELL AVENUE
SUITE 101
MIAMI, FL 33131**New Principal Place of Business:****Current Mailing Address:**951 BRICKELL AVENUE
SUITE 101
MIAMI, FL 33131**New Mailing Address:****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
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: VAZQUEZ, JORGE
Address: 315 S. BISCAYNE BLVD, 3RD FLOOR
City-St-Zip: MIAMI, FL 33131**Title:** P
Name: AMINI, MOHAMMAD
Address: 951 BRICKELL AVE SUITE 101
City-St-Zip: MIAMI, FL 33131**Title:** S/T
Name: CALACE, ANDREA
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.

11/21/2011

Electronic Signature of Signing Officer or Director

Date