

**2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED**  
**Oct 08, 2008**  
**Secretary of State**

DOCUMENT# N30770

Entity Name: MIAMI CENTER OWNERS' ASSOCIATION, INC.

**Current Principal Place of Business:**

201 SOUTH BISCAYNE BLVD.  
MIAMI, FL 33131

**New Principal Place of Business:**

201 SOUTH BISCAYNE BLVD.  
SUITE 910  
MIAMI, FL 33131

**Current Mailing Address:**

201 SOUTH BISCAYNE BLVD.  
MIAMI, FL 33131 US

**New Mailing Address:**

201 SOUTH BISCAYNE BLVD.  
SUITE 910  
MIAMI, FL 33131 US

FEI Number: 75-2294275

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CT CORPORATION SYSTEM  
1200 S. PINE ISLAND ROAD  
PLANTATION, FL 33324 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: PD ( ) Delete  
Name: MILLER, JACK  
Address: 100 CHOPIN PLAZA  
City-St-Zip: MIAMI, FL 33131

Title: VP ( ) Delete  
Name: DOBBS, JOE  
Address: 201 SOUTH BISCAYNE BLVD.  
City-St-Zip: MIAMI, FL 33131

Title: S ( ) Delete  
Name: BUTCHART-LIVIDINI, LILIAN  
Address: 100 CHOPIN PLAZA  
City-St-Zip: MIAMI, FL 33131

Title: TD ( ) Delete  
Name: VASSILAROS, MAGGIE H  
Address: C/O 201 S. BISCAYNE BLVD., #910  
City-St-Zip: MIAMI, FL 33131

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VP (X) Change ( ) Addition  
Name: OBRINGER, ROBERT  
Address: 201 SOUTH BISCAYNE BLVD.  
City-St-Zip: MIAMI, FL 33131

Title: TD (X) Change ( ) Addition  
Name: BUTCHART-LIVIDINI, LILIAN  
Address: 100 CHOPIN PLAZA  
City-St-Zip: MIAMI, FL 33131

Title: S (X) Change ( ) Addition  
Name: VASSILAROS, MAGGIE H  
Address: C/O 201 S. BISCAYNE BLVD., #910  
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: MAGGIE VASSILAROS

S

10/08/2008

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date