

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N30770

FILED
Apr 14, 2010
Secretary of State

Entity Name: MIAMI CENTER OWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

201 SOUTH BISCAYNE BLVD.
SUITE 910
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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
Name: HILL, ROBERT
Address: 100 CHOPIN PLAZA
City-St-Zip: MIAMI, FL 33131

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

Title: TD
Name: BUTCHART-LIVIDINI, LILIAN
Address: 100 CHOPIN PLAZA
City-St-Zip: MIAMI, FL 33131

Title: S
Name: STEINKE, JEFF
Address: C/O 201 S. BISCAYNE BLVD., #910
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: JEFF STEINKE

S

04/14/2010

Electronic Signature of Signing Officer or Director

Date