

**2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED**  
**Oct 14, 2010**  
**Secretary of State**

DOCUMENT# N30770

**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:**RYAN COMPANIES US INC.  
201 SOUTH BISCAYNE BLVD  
910  
MIAMI, FL 33131 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: LISA JOHNSON

10/14/2010

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: JOHNSON, LISA  
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: LISA JOHNSON

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10/14/2010

Electronic Signature of Signing Officer or Director

Date