2017 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N0400008065

Entity Name: BRICKELL BAY PLAZA MASTER ASSOCIATION, INC.

FILED Feb 13, 2017 Secretary of State CC8755203013

Current Principal Place of Business:

100 S. BISCAYNE BLVD. SUITE 900 MIAMI, FL 33131

Current Mailing Address:

100 S. BISCAYNE BLVD. SUITE 900 MIAMI, FL 33131

FEI Number: 20-1523477 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DAHAN, PHILIP 100 S. BISCAYNE BLVD. SUITE 900 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:

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title DP Title DSTVP

Name DAHAN, PHIL Name HOLLO, JEROME

Address 100 S BISCAYNE BLVD STE 900 Address 100 S BISCAYNE BLVD STE 900

City-State-Zip: MIAMI FL 33131 City-State-Zip: MIAMI FL 33131

Title DVP

Name WARHAFT, DEAN

Address 100 S. BISCAYNE BLVD STE 900

City-State-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: JEROME HOLLO

Electronic Signature of Signing Officer/Director Detail

MANAGER

02/13/2017