

2014 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 17, 2014
Secretary of State
CC7135238757

Entity Name: BRICKELL BAY PLAZA MASTER ASSOCIATION, INC.

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
Name DAHAN, PHIL
Address 100 S BISCAYNE BLVD STE 900
City-State-Zip: MIAMI FL 33131

Title DSTVP
Name HOLLO, JEROME
Address 100 S BISCAYNE BLVD STE 900
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

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01/17/2014

Electronic Signature of Signing Officer/Director Detail

Date