

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 707490

FILED
Mar 15, 2004
Secretary of State

Entity Name: REALTOR ASSOCIATION OF MIAMI-DADE COUNTY, INC.

Current Principal Place of Business:

245 ALCAZAR AVE.
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

245 ALCAZAR AVE.
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 59-0977630

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BULLMAN, MARTHA J.
245 ALCAZAR AVE.
CORAL GABLES, FL 33134 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: EVP () Delete
Name: BULLMAN, MARTHA J.,
Address: 245 ALCAZAR AVE.
City-St-Zip: CORAL GABLES, FL 33134

Title: PD () Delete
Name: ROSENBERG, NORMA
Address: 12651 S DIXIE HWY #102
City-St-Zip: MIAMI, FL 331565955

Title: PED () Delete
Name: GOLIK, VLADIMIR
Address: 11570 SUNSET DR.
City-St-Zip: MIAMI, FL 33173

Title: STD () Delete
Name: EARNEST, WALTER JR
Address: 1526 PONCE DE LEON BLVD.
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: STD (X) Change () Addition
Name: ROSENBERG, NORMA
Address: 12651 S DIXIE HWY #102
City-St-Zip: MIAMI, FL 331565955

Title: PD (X) Change () Addition
Name: GOLIK, VLADIMIR
Address: 11570 SUNSET DR.
City-St-Zip: MIAMI, FL 33173

Title: PED (X) Change () Addition
Name: KOLASKA, EDWARD
Address: 11010 SW 88 ST #200
City-St-Zip: MIAMI, FL 33176

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MARTHA J BULLMAN

EVP

03/15/2004

Electronic Signature of Signing Officer or Director

Date