

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Jan 14, 2009
Secretary of State**

DOCUMENT# N28570

Entity Name: ATTORNEYS REAL ESTATE COUNCIL OF DADE COUNTY, INC.

Current Principal Place of Business:

9200 SO DADELAND BLVD
SUITE 308
MIAMI, FL 33156 US

New Principal Place of Business:

Current Mailing Address:

9200 SO DADELAND BLVD
SUITE 308
MIAMI, FL 33156 US

New Mailing Address:

FEI Number: 65-0073569 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZIMMETT BLAIR I
9200 SO DADELAND BLVD
SUITE 308
MIAMI, FL 33156 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: TD () Delete
Name: HANAFOURDE, BRADLEY
Address: 9200 SOUTH DADELAND BLVD, SUITE 308
City-St-Zip: MIAMI, FL

Title: D () Delete
Name: ZIMMETT, CRAIG
Address: 9200 SO DADELAND BLVD, SUITE 308
City-St-Zip: MIAMI, FL

Title: D () Delete
Name: LUCAS, GEORGE
Address: 7875 BIRD RD #228
City-St-Zip: MIAMI, FL 33155

Title: PD () Delete
Name: PRICE, IRA
Address: 9100 S. DADELAND BLVD. #1701
City-St-Zip: MIAMI, FL 33156

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: B. K. HANAFOURDE

D/T

01/14/2009

Electronic Signature of Signing Officer or Director

Date