

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000006324

FILED
Mar 03, 2005
Secretary of State

Entity Name: WOMEN'S COUNCIL OF REALTORS DADE SOUTH CHAPTER, INC.

Current Principal Place of Business:

PO BOX 566172
MIAMI, FL 332566172 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 566172
MIAMI, FL 332566172 US

New Mailing Address:

FEI Number: 65-0454093 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLOCKMANN, J. FABIA
10850 SW 113 PLACE #216
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

ESPINOSA, ELIZABETH
4244 WEST 16 AVE
HIALEAH, FL 33012 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: ELIZABETH ESPINOSA 03/03/2005
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ORDOVEZ, ANA L
Address: 15321 SOUTH DIXIE HWY STE 308
City-St-Zip: MIAMI, FL 33176

Title: PED () Delete
Name: ESPINOSA, ELIZABETH
Address: 4244 WEST 16 AVE
City-St-Zip: HIALEAH, FL 33012

Title: TD () Delete
Name: GLOCKMANN, J. FABIA
Address: 10850 SW 113 PL #216
City-St-Zip: MIAMI, FL 33186

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ESPINOSA, ELIZABETH
Address: 4244 WEST 16 AVE
City-St-Zip: HIALEAH, FL 33012 US

Title: PED (X) Change () Addition
Name: DIAZ, NORKA M
Address: 134 EAST 49 STREET
City-St-Zip: HIALEAH, FL 33013 US

Title: VPD (X) Change () Addition
Name: SUAREZ, OLGA C
Address: 7333 CORAL WAY
City-St-Zip: MIAMI, FL 33155 US

Title: TRED () Change (X) Addition
Name: RUBIN, DOROTHEE
Address: 999 BRICKELL AVE, SUITE 700
City-St-Zip: MIAMI, FL 33131 US

Title: SECD () Change (X) Addition
Name: MUCI, NORA
Address: 999 BRICKELL AVE
City-St-Zip: MIAMI, FL 33131 US

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: ELIZABETH ESPINOSA PD 03/03/2005
Electronic Signature of Signing Officer or Director Date