2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N9400006324

FILED Mar 23, 2011 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business:

4985 RIVERSIDE DRIVE 14160 NW PALMETTO FRONTAGE ROAD, #33

CORAL SPRINGS, FL 33067 MIAMI LAKES, FL 33016 US

Current Mailing Address: New Mailing Address:

4985 RIVERSIDE DRIVE 14160 NW PALMETTO FRONTAGE ROAD, #33

CORAL SPRINGS, FL 33067 US MIAMI LAKES, FL 33160 US

FEI Number: 36-4634842 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GRIMES, HEATHER WOMEN'S COUNCIL OF REALTORS MIAMI DADE CH

4985 RIVERSIDE DRIVE

CORAL SPRINGS, FL 33067 US

ARIAS, MARIA ELENA WOMEN'S COUNCIL OF REALTORS MIAMI DADE CH 14160 NW PALMETTO FRONTAGE ROAD, #33 MIAMI LAKES, FL 33160 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both,

SIGNATURE: MARIA ELENA ARIAS 03/23/2011 Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

PRES

in the State of Florida.

ARIAS, MARIA ELENA Name: 2555 COLLINS AVENUE #1906 Address:

City-St-Zip: MIAMI BEACH, FL 33140 US

Title:

Name: BLANCO, GINA

Address: 1500 SAN REMO AVENUE SUITE 110 City-St-Zip: CORAL GABLES, FL 33146 US

Title: VΡ

CALERO, MEYLING Name:

14160 NW PALMETTO FRONTAGE ROAD, #33 Address:

City-St-Zip: MIAMI, FL 33160 US

Title:

Name: PEREZ, ELIZABETH L P.A. Address: 2423 LE JEUNE ROAD City-St-Zip: CORAL GABLES, FL 33134 US

Title:

CRUZ, CARLOS P.A. Name:

14160 NW PALMETTO FRONTAGE ROAD, #33 Address:

City-St-Zip: MIAMI LAKES, FL 33160 US

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: MARIA ELENA ARIAS **PRES** 03/23/2011