

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000006016

FILED
Jan 12, 2005
Secretary of State

Entity Name: DADE COUNTY MUNICIPAL CLERKS' ASSOCIATION, INC.

Current Principal Place of Business:

C/O CITY CLERK'S OFFICE
17011 NE 19TH AVENUE
N. MIAMI, FL 33162

New Principal Place of Business:

C/O CITY CLERK'S OFFICE
655 - 96TH STREET
BAL HARBOUR, FL 33154

Current Mailing Address:

C/O CITY CLERK'S OFFICE
17011 NE 19TH AVENUE
N. MIAMI, FL 33162

New Mailing Address:

C/O CITY CLERK'S OFFICE
655 - 96TH STREET
BAL HARBOUR, FL 33154

FEI Number: 65-0635128

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ODENZ, SOLOMON CMC
790 NORTH HOMESTEAD BLVD
HOMESTEAD, FL 33030 US

Name and Address of New Registered Agent:

HORVATH, ELLISA CMC
655 - 96TH STREET
BAL HARBOUR, FL 33154 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: ELLISA HORVATH

01/12/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ODENZ, SOLOMON CMC
Address: 790 N. HOMESTEAD BOULEVARD
City-St-Zip: HOMESTEAD, FL 33030

Title: VPD () Delete
Name: HORVATH, ELLISA L
Address: 17011 N.E. 19TH AVENUE
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: S () Delete
Name: PARCHER, ROBERT
Address: 655 - 96TH STREET
City-St-Zip: BAL HARBOUR, FL 33154

Title: T () Delete
Name: SCHMIDT, MARIE O CMC
Address: 1700 CONVENTION CENTER DR.
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HORVATH, ELLISA L CMC
Address: 655 - 96TH STREET
City-St-Zip: BAL HARBOUR, FL 33154

Title: VPD (X) Change () Addition
Name: PARCHER, ROBERT
Address: 1700 CONVENTION CENTER DRIVE
City-St-Zip: MIAMI BEACH, FL 33139

Title: S (X) Change () Addition
Name: SCHMIDT, MARIE O CMC
Address: 500 S.W. 109 AVENUE
City-St-Zip: SWEETWATER, FL 33174

Title: T (X) Change () Addition
Name: SPELORZI, CARMEN M
Address: 640 N.E. 114 STREET
City-St-Zip: BISCAYNE PARK, FL 33161

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: ELLISA HORVATH

PRES

01/12/2005

Electronic Signature of Signing Officer or Director

Date