

# 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000004255

FILED  
Apr 08, 2008  
Secretary of State

**Entity Name:** BUSINESS IMPROVEMENT DISTRICT OF CORAL GABLES, INC.

**Current Principal Place of Business:**

224 MIRACLE MILE  
CORAL GABLES, FL 33134

**New Principal Place of Business:**

220 MIRACLE MILE, STE. 234  
CORAL GABLES, FL 33134

**Current Mailing Address:**

224 MIRACLE MILE  
CORAL GABLES, FL 33134

**New Mailing Address:**

220 MIRACLE MILE, STE. 234  
CORAL GABLES, FL 33134

**FEI Number:** 65-0782529

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

MOLINA, MARI  
224 MIRACLE MILE  
CORAL GABLES, FL 33134 US

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

MOLINA, MARI  
220 MIRACLE MILE, STE. 234  
CORAL GABLES, FL 33134 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:

04/08/2008

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: HILL, RANDY  
Address: 87 MERRICK WAY  
City-St-Zip: CORAL GABLES, FL 33134

Title: V ( ) Delete  
Name: HERSH, BURTON  
Address: 300 ARAGON AVE, STE. 330  
City-St-Zip: CORAL GABLES, FL 33134

Title: T ( ) Delete  
Name: FONTE, GUS  
Address: 311 MIRACLE MILE  
City-St-Zip: CORAL GABLES, FL 33134

Title: D ( ) Delete  
Name: BOLADO, JOSE  
Address: 336 MIRACLE MILE  
City-St-Zip: CORAL GABLES, FL 33134

Title: D ( ) Delete  
Name: MOLINA, MARI  
Address: 224 MIRACLE MILE  
City-St-Zip: CORAL GABLES, FL 33134

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: ROSENBLATT, BRAD  
Address: 2700 PONCE DE LEON BLVD  
City-St-Zip: CORAL GABLES, FL 33134

Title: V (X) Change ( ) Addition  
Name: O'ROURKE, JOHN  
Address: 75 MIRACLE MILE  
City-St-Zip: CORAL GABLES, FL 33134

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

Title: D (X) Change ( ) Addition  
Name: HERSH, BURTON  
Address: 300 ARAGON AVE, STE. 330  
City-St-Zip: CORAL GABLES, FL 33134

Title: D (X) Change ( ) Addition  
Name: MOLINA, MARI  
Address: 220 MIRACLE MILE, STE. 234  
City-St-Zip: CORAL GABLES, FL 33134

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: MARI MOLINA

D

04/08/2008

Electronic Signature of Signing Officer or Director

Date