


**FILED**  
**Mar 16, 1999 8:00 am**  
**Secretary of State**

00027451

<div style="display: inline-block; text-align: center;"><div>NONPROFIT CORPORATION ANNUAL REPORT <b>1999</b></div><div style="margin-top: 10px;"></div></div> <div style="display: inline-block; text-align: center; vertical-align: top;"><div>FLORIDA DEPARTMENT OF STATE <b>Katherine Harris</b> Secretary of State DIVISION OF CORPORATIONS</div></div>	
<div style="border: 1px solid black; padding: 5px;"><b>DOCUMENT # 707490</b></div>	
<div style="border: 1px solid black; padding: 5px;">1. Corporation Name <b>REALTOR ASSOCIATION OF DADE COUNTY, INC.</b></div>	
<div style="display: flex; justify-content: space-between;"><div style="width: 48%; border: 1px solid black; padding: 5px;">Principal Place of Business <b>245 ALCAZAR AVE. CORAL GABLES FL 33134</b></div><div style="width: 48%; border: 1px solid black; padding: 5px;">Mailing Address <b>245 ALCAZAR AVE. CORAL GABLES FL 33134</b></div></div>	
<div style="display: flex; justify-content: space-between;"><div style="width: 48%; border: 1px solid black; padding: 5px;">2. Principal Place of Business <div style="border: 1px solid black; padding: 2px;">21</div> Suite, Apt. #, etc. <div style="border: 1px solid black; padding: 2px;">22</div> City &amp; State <div style="border: 1px solid black; padding: 2px;">23</div> Zip      <div style="border: 1px solid black; padding: 2px;">Country</div><div style="border: 1px solid black; padding: 2px;">24</div>      <div style="border: 1px solid black; padding: 2px;">25</div></div><div style="width: 48%; border: 1px solid black; padding: 5px;">2a. Mailing Address <div style="border: 1px solid black; padding: 2px;">26</div> Suite, Apt. #, etc. <div style="border: 1px solid black; padding: 2px;">27</div> City &amp; State <div style="border: 1px solid black; padding: 2px;">28</div> Zip      <div style="border: 1px solid black; padding: 2px;">Country</div><div style="border: 1px solid black; padding: 2px;">29</div>      <div style="border: 1px solid black; padding: 2px;">30</div></div></div>	
<div style="border: 1px solid black; padding: 5px;">9. Name and Address of Current Registered Agent <div style="display: flex; justify-content: space-between;"><div style="width: 80%; border: 1px solid black; padding: 5px;"><b>BULLMAN, MARTHA J. 245 ALCAZAR AVE. CORAL GABLES FL 33134</b></div><div style="width: 15%; border: 1px solid black; padding: 5px;"><div style="border: 1px solid black; padding: 2px;">81</div> Name <div style="border: 1px solid black; padding: 2px;">82</div> Street Address <div style="border: 1px solid black; padding: 2px;">83</div> <div style="border: 1px solid black; padding: 2px;">84</div> City</div></div></div>	
<div style="border: 1px solid black; padding: 5px;">11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation is the office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.</div>	
<div style="border: 1px solid black; padding: 5px;">SIGNATURE <div style="display: flex; justify-content: space-between;"><div style="width: 60%;">Signature, typed or printed name of registered agent and title if applicable.</div><div style="width: 35%;">(NOTE: Registered Agent signature required)</div></div></div>	
<div style="border: 1px solid black; padding: 5px; text-align: center;"><b>12. OFFICERS AND DIRECTORS</b></div>	
<div style="display: flex; justify-content: space-between;"><div style="width: 48%; border: 1px solid black; padding: 5px;"><div style="display: flex; justify-content: space-between;"><div style="width: 80%; border: 1px solid black; padding: 2px;">TITLE NAME STREET ADDRESS CITY-ST-ZIP</div><div style="width: 15%; border: 1px solid black; padding: 2px;"><input type="checkbox"/> DELETE</div></div><div style="border: 1px solid black; padding: 2px;"><b>PED EARNEST, WALTER J 1526 PONCE DE LEON BLVD. CORAL GABLES FL 33134</b></div></div><div style="border: 1px solid black; padding: 5px;"><div style="display: flex; justify-content: space-between;"><div style="width: 80%; border: 1px solid black; padding: 2px;">TITLE NAME STREET ADDRESS CITY-ST-ZIP</div><div style="width: 15%; border: 1px solid black; padding: 2px;"><input checked="" type="checkbox"/> DELETE</div></div><div style="border: 1px solid black; padding: 2px;"><b>STD MCCONNAUGHY, JAME B. 4689 PONCE DE LEON BLVD., 3RD FLOOR CORAL GABLES FL 33134</b></div></div><div style="border: 1px solid black; padding: 5px;"><div style="display: flex; justify-content: space-between;"><div style="width: 80%; border: 1px solid black; padding: 2px;">TITLE NAME STREET ADDRESS CITY-ST-ZIP</div><div style="width: 15%; border: 1px solid black; padding: 2px;"><input type="checkbox"/> DELETE</div></div><div style="border: 1px solid black; padding: 2px;"><b>EVP BULLMAN, MARTHA J. 245 ALCAZAR AVE. CORAL GABLES FL 33134</b></div></div><div style="border: 1px solid black; padding: 5px;"><div style="display: flex; justify-content: space-between;"><div style="width: 80%; border: 1px solid black; padding: 2px;">TITLE NAME STREET ADDRESS CITY-ST-ZIP</div><div style="width: 15%; border: 1px solid black; padding: 2px;"><input type="checkbox"/> DELETE</div></div><div style="border: 1px solid black; padding: 2px;"><b>PED PUIG, AL J. 11921 S. DIXIE HIGHWAY #201 MIAMI FL</b></div></div><div style="border: 1px solid black; padding: 5px;"><div style="display: flex; justify-content: space-between;"><div style="width: 80%; border: 1px solid black; padding: 2px;">TITLE NAME STREET ADDRESS CITY-ST-ZIP</div><div style="width: 15%; border: 1px solid black; padding: 2px;"><input type="checkbox"/> DELETE</div></div><div style="border: 1px solid black; padding: 2px;"></div></div><div style="border: 1px solid black; padding: 5px;"><div style="display: flex; justify-content: space-between;"><div style="width: 80%; border: 1px solid black; padding: 2px;">TITLE NAME STREET ADDRESS CITY-ST-ZIP</div><div style="width: 15%; border: 1px solid black; padding: 2px;"><input type="checkbox"/> DELETE</div></div><div style="border: 1px solid black; padding: 2px;"></div></div></div> <div style="width: 48%; border: 1px solid black; padding: 5px;"><div style="display: flex; justify-content: space-between;"><div style="width: 80%; border: 1px solid black; padding: 2px;">1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP</div><div style="width: 15%; border: 1px solid black; padding: 2px;"><b>F</b></div></div><div style="border: 1px solid black; padding: 2px;"></div><div style="display: flex; justify-content: space-between;"><div style="width: 80%; border: 1px solid black; padding: 2px;">2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP</div><div style="width: 15%; border: 1px solid black; padding: 2px;"></div></div><div style="border: 1px solid black; padding: 2px;"></div><div style="display: flex; justify-content: space-between;"><div style="width: 80%; border: 1px solid black; padding: 2px;">3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP</div><div style="width: 15%; border: 1px solid black; padding: 2px;"></div></div><div style="border: 1px solid black; padding: 2px;"></div><div style="display: flex; justify-content: space-between;"><div style="width: 80%; border: 1px solid black; padding: 2px;">4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP</div><div style="width: 15%; border: 1px solid black; padding: 2px;"><b>5</b></div></div><div style="border: 1px solid black; padding: 2px;"></div><div style="display: flex; justify-content: space-between;"><div style="width: 80%; border: 1px solid black; padding: 2px;">5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP</div><div style="width: 15%; border: 1px solid black; padding: 2px;"><b>PR DA 3 CL</b></div></div><div style="border: 1px solid black; padding: 2px;"></div><div style="display: flex; justify-content: space-between;"><div style="width: 80%; border: 1px solid black; padding: 2px;">6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP</div><div style="width: 15%; border: 1px solid black; padding: 2px;"></div></div></div>	

| 14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered. | |
| SIGNATURE: **Walter Earnest** **SIGNATURE REQUIRED** | |