2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 707490

FILED Apr 06, 2009 Secretary of State

Entity Name: REALTOR ASSOCIATION OF MIAMI-DADE COUNTY, INC.

New Principal Place of Business: Current Principal Place of Business: 245 ALCAZAR AVE. CORAL GABLES, FL 33134 **Current Mailing Address: New Mailing Address:** 245 ALCAZAR AVE. CORAL GABLES, FL 33134 FEI Number: 59-0977630 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: BULLMAN, MARTHA J. 245 ALCAZAR AVE. 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: CEO () Change () Addition () Delete BULLMAN, MARTHA J Name: Name: 245 ALCAZAR AVE. Address: Address: City-St-Zip: CORAL GABLES, FL 33134 City-St-Zip: Title: PED Title: PD (X) Change () Addition () Delete Name: LEVINE, JACK Name: LEVINE, JACK Address: 7901 LUDLAM RD Address: 7901 LUDLAM RD City-St-Zip: MIAMI, FL 33143 City-St-Zip: MIAMI, FL 33143 Title: () Delete Title: STD (X) Change () Addition GARCIA-SARRAFF, JORGE GARCIA-SARRAFF, JORGE Name: Name: 2601 S BAYSHORE DR #700 2601 S BAYSHORE DR #700 Address: Address: City-St-Zip: MIAMI, FL 33133 City-St-Zip: MIAMI, FL 33133 () Delete Title: STD Title: PED (X) Change () Addition Name: MESA, REI Name: ULLOA, VICTOR 8751 BROWARD BLVD #500 Address: Address: 11570 SUNSET DR City-St-Zip: PLANTATION, FL 33324 City-St-Zip: MIAMI, FL 33173

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: MARTHA J BULLMAN CEO 04/06/2009