2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 721047

FILED Jun 05, 2007 Secretary of State

Entity Name: EXECUTIVE'S ASSOCIATION OF GREATER MIAMI, INC.

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

530 NW 78 WAY

PLANTATION, FL 33324

Current Mailing Address: New Mailing Address:

6919 W. BROWARD BLVD. #225 PLANTATION, FL 33317

FEI Number: 59-0173536 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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

THE BARTHET FIRM 200 SOUTH BISCAYNE BLVD. **SUITE 1800** MIAMI, FL 33131 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:

(X) Change () Addition () Delete EBSARY, RICHARD W BARTHET, PATRICK C Name: Name: Address: 2154 NW N. RIVER DRIVE Address: 200 S BISCAYNE BLVD, #1800

City-St-Zip: MIAMI, FL 33125 City-St-Zip: MIAMI, FL 33131

Title: () Delete Title: (X) Change () Addition

Name: BARTHET, PATRICK C Name: FREUND, ALEX

Address: 200 S BISCAYNE BLVD. #1800 Address: 13501 SW 128 STREET, SUITE 213

City-St-Zip: MIAMI, FL 33131 City-St-Zip: MIAMI, FL 33131

Title: () Delete Title: () Change () Addition

SWAKON, EDWARD A Name: Name: 55 ALMERIA AVENUE Address: Address: City-St-Zip: CORAL GABLES, FL 33134 City-St-Zip:

(X) Change () Addition Title: () Delete Title:

ALEX, FREUND WARING, FRED Name: Name:

13501 SW 128 STREET, SUITE 213 30401 S. FEDERAL HIGHWAY Address: Address: City-St-Zip: MIAMI, FL 33186 City-St-Zip: HOMESTEAD, FL 33090

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.

Ρ SIGNATURE: PATRICK C. BARTHET 06/05/2007