2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#723679

FILED Apr 18, 2006 Secretary of State

Entity Name: MIAMI-DADE COUNTY LEAGUE OF CITIES, INC.

Current Principal Place of Business: New Principal Place of Business: 226 EAST FLAGLER STREET #200 MIAMI, FL 33131 **Current Mailing Address: New Mailing Address:** 226 EAST FLAGLER STREET #200 MIAMI, FL 33131 FEI Number: 65-0240302 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: LENARD, HOWARD ESQ 17011 NÉ 19TH AVE NORTH MIAMI BEACH, FL 33162 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: () Delete (X) Change () Addition SALVER, ISAAC SALVER, ISAAC Name: Name: 1111-96 STREET #211 Address: 1111-96 STREET #211 Address: City-St-Zip: BAY HARBOR ISLAND, FL 33154 City-St-Zip: BAY HARBOR ISLAND, FL 33154 Title: PD Title: (X) Change () Addition () Delete CHERNOFF, JAY R Name: CHERNOFF, JAY R Name: Address: 17011 N.E. 19 AVE. Address: 17011 N.E. 19 AVE. City-St-Zip: NORTH MIAMI BEACH, FL 33162 City-St-Zip: NORTH MIAMI BEACH, FL 33162 Title: () Delete Title: () Change () Addition STEINBERG, RICHARD Name: Name: 1700 CONVENTION CENTER DRIVE Address: Address: City-St-Zip: MIAMI BEACH, FL 33139 City-St-Zip: Title: () Delete Title: () Change () Addition Name: GIBSON, SHIRLEY Name: Address: 1515 NW 167 STREET BLDG 5 Address: City-St-Zip: MIAMI GARDENS, FL 33169 City-St-Zip: Title: () Delete Title: VD (X) Change () Addition GONZALEZ, EDUARDO GONZALEZ, EDUARDO Name: Name: **501 PALM AVENUE 501 PALM AVENUE** Address: Address: City-St-Zip: HIALEAH, FL 33015 City-St-Zip: HIALEAH, FL 33015 Title: () Delete Title: () Change () Addition MARONO, MANUEL Name: Name: 500 SW 109 AVE Address: Address: SWEETWATER, FL 33174 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: ISAAC SALVER PD 04/18/2006