

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 749556

FILED
Feb 05, 2004
Secretary of State**Entity Name:** BUILDING OWNERS AND MANAGERS ASSOCIATION GREATER MIAMI - DADE, INC.**Current Principal Place of Business:**ONE BISCAYNE TOWER
2 SOUTH BISCAYNE BLVD., SUITE 0204
MIAMI, FL 33131**New Principal Place of Business:****Current Mailing Address:**ONE BISCAYNE TOWER
2 SOUTH BISCAYNE BLVD., SUITE 0204
MIAMI, FL 33131**New Mailing Address:****FEI Number:** 59-2596238 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()****Name and Address of Current Registered Agent:**GREENE, MURRAY
TAYLOR & MATHIS INC
701 BRICKELL AVE #1720
MIAMI, FL 33131 US**Name and Address of New Registered Agent:**GREENE, MURRAY
4117 CLEVELAND STREET
HOLLYWOOD, FL 33021 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: _____

02/05/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** PD () Delete
Name: GREENE, MURRAY
Address: 701 BRICKELL AVE #1720
City-St-Zip: MIAMI, FL 33131**Title:** FVD () Delete
Name: PRELAZ, EDWARD
Address: 100 BISCAYNE BLVD #2606
City-St-Zip: MIAMI, FL 33132**Title:** VPD () Delete
Name: PONCE, DANIEL
Address: 501 BRICKELL KEY DRIVE #600
City-St-Zip: MIAMI, FL 33131**Title:** TD () Delete
Name: DIAZ, MARLENE
Address: 701 BRICKELL AVE #1720
City-St-Zip: MIAMI, FL 33131**Title:** SD () Delete
Name: VASSILAROS, MAGGIE
Address: 201 S BISCAYNE BLVD #450
City-St-Zip: MIAMI, FL 33131**Title:** () Delete
Name: _____
Address: _____
City-St-Zip: _____**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** IPPD (X) Change () Addition
Name: GREENE, MURRAY
Address: 4117 CLEVELAND STREET
City-St-Zip: HOLLYWOOD, FL 33021 US**Title:** PD (X) Change () Addition
Name: PRELAZ, EDWARD
Address: 100 BISCAYNE BLVD #605
City-St-Zip: MIAMI, FL 33132 US**Title:** TD (X) Change () Addition
Name: NELSON, FABIENNE
Address: 7300 CORPORATE CENTER DRIVE, SUITE 100
City-St-Zip: MIAMI, FL 33126 US**Title:** FVPD (X) Change () Addition
Name: DIAZ, MARLENE
Address: 9050 PINES BOULEVARD, SUITE 450
City-St-Zip: PEMBROKE PINES, FL 33124 US**Title:** VPD (X) Change () Addition
Name: VASSILAROS, MAGGIE
Address: 201 S BISCAYNE BLVD #450
City-St-Zip: MIAMI, FL 33131**Title:** SD () Change (X) Addition
Name: VAN EYK, RON
Address: 285 ARAGON AVENUE
City-St-Zip: CORAL GABLES, FL 33134 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MURRAY GREENE

IPPD

02/05/2004

Electronic Signature of Signing Officer or Director

Date