

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 749556

FILED
Apr 25, 2006
Secretary of State

Entity Name: BUILDING OWNERS AND MANAGERS ASSOCIATION 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
4117 CLEVELAND STREET
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

DIAZ, MARLENE
5805 BLUE LAGOON DRIVE
440
MIAMI, FL 33126 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: MARLENE DIAZ

04/25/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: IPPD () Delete
Name: GREENE, MURRAY
Address: 4117 CLEVELAND STREET
City-St-Zip: HOLLYWOOD, FL 33021 US

Title: PD () Delete
Name: PRELAZ, EDWARD
Address: 100 BISCAYNE BLVD #605
City-St-Zip: MIAMI, FL 33132 US

Title: TD () Delete
Name: NELSON, FABIENNE
Address: 7300 CORPORATE CENTER DRIVE, SUITE 100
City-St-Zip: MIAMI, FL 33126 US

Title: FVPD () Delete
Name: DIAZ, MARLENE
Address: 9050 PINES BOULEVARD, SUITE 450
City-St-Zip: PEMBROKE PINES, FL 33124 US

Title: VPD () Delete
Name: VASSILAROS, MAGGIE
Address: 201 S BISCAYNE BLVD #450
City-St-Zip: MIAMI, FL 33131

Title: SD (X) Delete
Name: VAN EYK, RON
Address: 285 ARAGON AVENUE
City-St-Zip: CORAL GABLES, FL 33134 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: IPPD (X) Change () Addition
Name: EDWARD, PRELAZ
Address: 3390 MARY ST #260
City-St-Zip: COCONUT GROVE, FL 33133 US

Title: PD (X) Change () Addition
Name: DIAZ, MARLENE
Address: 5805 BLUE LAGOON DRIVE #440
City-St-Zip: MIAMI, FL 33126 US

Title: TD (X) Change () Addition
Name: JOHNSON, LISA
Address: 201 S. BISCAYNE BLVD., #910
City-St-Zip: MIAMI, FL 33131 US

Title: FVPD (X) Change () Addition
Name: PORTA, PHILIP
Address: 2 SOUTH BISCAYNE BLVD., #1470
City-St-Zip: MIAMI, FL 33131 US

Title: SD (X) Change () Addition
Name: RIBERO, LILIANA
Address: 20803 BISCAYNE BLVD., #200
City-St-Zip: AVENTURA, FL 33180 US

Title: () Change () Addition
Name:
Address:
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: MARLENE DIAZ

PD

04/25/2006

Electronic Signature of Signing Officer or Director

Date