

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 749556

FILED
Feb 03, 2008
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:

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

Name and Address of New Registered Agent:

PEREZ, MERCY
8140 SW 132 STREET
MIAMI, FL 33156 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: MERCY PEREZ

02/03/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

Title: TD () Delete
Name: JOHNSON, LISA
Address: 800 CORPORATE DR., #700
City-St-Zip: FT. LAUDERDALE, FL 33334 US

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

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

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: PD (X) Change () Addition
Name: PEREZ, MERCY
Address: 8140 SW 132 STREET
City-St-Zip: MIAMI, FL 33156 US

Title: TD (X) Change () Addition
Name: DIAZ, MARLENE
Address: 800 CORPORATE DR., #700
City-St-Zip: FT. LAUDERDALE, FL 33334 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

Title: SD () Change (X) Addition
Name: VINCENT, CROCE
Address: 100 SE 2 STREET, #1900
City-St-Zip: MIAMI, FL 33131

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: MERCY PEREZ

PD

02/03/2008

Electronic Signature of Signing Officer or Director

Date