

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 749556

FILED
Apr 13, 2010
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:

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

Name and Address of New Registered Agent:

PHILIP, PORTA
1000 BRICKELL AVE
1015
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: PHILIP PORTA

04/13/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: IPPD
Name: MERCY, PEREZ
Address: PO BOX 560910
City-St-Zip: MIAMI, FL 33256 US

Title: PD
Name: PORTA, PHILIP
Address: 1000 BRICKELL AVE, SUITE 1015
City-St-Zip: MIAMI, FL 33131 US

Title: TD
Name: JOHNSON, LISA
Address: 8950 N. KENDALL DR., #400 WEST
City-St-Zip: MIAMI, FL 33176 US

Title: VPD
Name: CROCE, VINCENT
Address: 100 SE 2 STREET, #1900
City-St-Zip: MIAMI, FL 33131 US

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

I hereby 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 all other like empowered.

SIGNATURE: PHILIP PORTA

PD

04/13/2010

Electronic Signature of Signing Officer or Director

Date