

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 749556

FILED
Feb 16, 2012
Secretary of State

Entity Name: BUILDING OWNERS AND MANAGERS ASSOCIATION MIAMI - DADE, INC.

Current Principal Place of Business:

201 SOUTH BISCAYNE BLVD., SUITE 3500
MIAMI, FL 33131

New Principal Place of Business:

255 ALHAMBRA CIRCLE
SUITE # 199
CORAL GABLES, FL 33134

Current Mailing Address:

201 SOUTH BISCAYNE BLVD., SUITE 3500
MIAMI, FL 33131

New Mailing Address:

255 ALHAMBRA CIRCLE
SUITE # 199
CORAL GABLES, FL 33134

FEI Number: 59-2596238

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PHILIP, PORTA
1450 BRICKELL AVE
1450
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

PORTA, PHILIP E
255 ALHAMBRA CIRCLE
199
CORAL GABLES, FL 33134 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 E. PORTA

02/16/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: IPPD
Name: PORTA, PHILIP E
Address: 255 ALHAMBRA CIRCLE, #199
City-St-Zip: CORAL GABLES, FL 33134 US

Title: PD
Name: BAISDEN, VICKI
Address: 255 ALHAMBRA CIRCLE, #199
City-St-Zip: CORAL GABLES, FL 33134 US

Title: TD
Name: JOHNSON, LISA
Address: 255 ALHAMBRA CIRCLE, #199
City-St-Zip: CORAL GABLES, FL 33134 US

Title: VPD
Name: MARTA, FERNANDEZ
Address: 255 ALHAMBRA CIRCLE, #199
City-St-Zip: CORAL GABLES, FL 33134 US

Title: SD
Name: ROMERO, PETER
Address: 255 ALHAMBRA CIRCLE, #199
City-St-Zip: CORAL GABLES, FL 33134 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 E. PORTA

IPPD

02/16/2012

Electronic Signature of Signing Officer or Director

Date