2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000003981

FILED Jan 21, 2005 Secretary of State

Entity Name: ASSOCIATION OF YOUNG REAL ESTATE PROFESSIONALS (MIAMI), INC.

Current Principal Place of Business: New Principal Place of Business: C/O FIDELITY NATIONAL TITLE 800 BRICKELL AVENUE #101 MIAMI, FL 33131 **Current Mailing Address: New Mailing Address:** C/O FIDELITY NATIONAL TITLE 800 BRICKELL AVENUE #101 MIAMI, FL 33131 FEI Number: 20-1118719 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: ARCHAMBAULT, LOUIS P ESQ LUNSFORD, CHRISTINA M ONE BISCAYNE TOWER - SUITE 2400 200 S. BISCAYNE BLVD. TWO SOUTH BISCAYNE BOULEVARD STE 2850 MIAMI, FL 33131 US 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: CHRISTINA LUNSFORD 01/21/2005 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition ADAMS, LORI Name: Name: C/O 800 BRICKELL AVENUE #101 Address: Address: City-St-Zip: MIAMI, FL 33131 City-St-Zip: Title: VD () Delete Title: () Change () Addition Name: ARCHAMBAULT, LOUIS P Name: Address: 2 SOUTH BISCAYNE BLVD. #2400 Address: City-St-Zip: MIAMI, FL 33131 City-St-Zip: Title: () Delete Title: () Change () Addition CORBO, JENNIFER Name: Name: 701 BRICKELL AVENUE #3000 Address: Address: City-St-Zip: MIAMI, FL 33131 City-St-Zip: () Delete Title: Title: () Change () Addition Name: LUNSFORD, CHRISTINA Name: 200 S. BISCAYNE BLVD. #2850 Address: Address: City-St-Zip: MIAMI, FL 331312323 City-St-Zip:

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: CHRISTINA LUNSFORD T 01/21/2005