

2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Feb 02, 2010
Secretary of State

DOCUMENT# N07000006233

Entity Name: MIAMI-DADE PRESERVATION AND PLANNING ACTION GROUP, INC.**Current Principal Place of Business:**1224 WASHINGTON AVENUE
MIAMI BEACH, FL 33139**New Principal Place of Business:****Current Mailing Address:**1224 WASHINGTON AVENUE
MIAMI BEACH, FL 33139**New Mailing Address:****FEI Number:** 26-0468813**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**ROBBINS, KENT H
1224 WASHINGTON AVENUE
MIAMI BEACH, FL 33139 US**Name and Address of New Registered Agent:**

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LABUZETTA, CHRISTINA
Address: UNIT 301 OCEAN DRIVE
City-St-Zip: MIAMI BEACH, FL 33139

Title: S
Name: SMITH, STUART
Address: 100 SOUTH POINTE DRIVE #3304
City-St-Zip: MIAMI BEACH, FL 33139

Title: T
Name: WHITMAN, MICHAEL
Address: 123 SE 3RD AVENUE #536
City-St-Zip: MIAMI, FL 33131

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: KENT H. ROBBINS

RA

02/02/2010

Electronic Signature of Signing Officer or Director

Date