

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000003058

FILED
Jan 29, 2010
Secretary of State

Entity Name: NORTH DADE AND THE BEACHES REAL ESTATE COUNCIL, INC.

Current Principal Place of Business:

2999 NE 191ST STREET SUITE 409
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

2999 NE 191ST STREET SUITE 409
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 35-2331278

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SONN & MITTELMAN, P.A.
2999 NE 191ST STREET SUITE 409
AVENTURA, FL 33180 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: GLASSMAN, LISA
Address: 2627 NE 203RD STREET STE 100
City-St-Zip: AVENTURA, FL 33180

Title: V
Name: HAUSER, DAVID I
Address: 1111 KANE CONCOURSE, SUITE 616
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

Title: T
Name: KEYS, CAROL F
Address: 12700 BISCAYNE BLVD SUITE 401
City-St-Zip: NORTH MIAMI, FL 33181

Title: S
Name: LOFFREDO, JUDITH J
Address: 9999 NE 2ND AVENUE, STE 216
City-St-Zip: MIAMI SHORES, FL 33138

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: HELEN M. MITTELMAN

D

01/29/2010

Electronic Signature of Signing Officer or Director

Date