

2007 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Sep 06, 2007
Secretary of State

DOCUMENT# N09210

Entity Name: GREATER MIAMI NEIGHBORHOODS, INC.**Current Principal Place of Business:**300 NW 12TH AVE
MIAMI, FL 33128**New Principal Place of Business:**300 NW 12 AVE
MIAMI, FL 33128**Current Mailing Address:**300 NW 12TH AVE
MIAMI, FL 33128**New Mailing Address:**300 NW 12 AVE
MIAMI, FL 33128**FEI Number:** 59-2544297**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**REVALES, RONALD
300 NW 12TH AVE
MIAMI, FL 33128 US**Name and Address of New Registered Agent:**DOMINGUEZ, ELENA
300 NW 12 AVE
MIAMI, FL 33128 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: ELENA DOMINGUEZ

09/06/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: AGUSTIN, DOMINGUEZ
Address: 300 NW 12 AVE
City-St-Zip: MIAMI, FL 33128

Title: CD () Delete
Name: CLEMENTS, CHARLES III
Address: 3403 N.W. 82ND AVENUE, SUITE 200
City-St-Zip: MIAMI, FL 33122

Title: D () Delete
Name: NOBLE, CARLOS
Address: 700 BRICKELL AVE
City-St-Zip: MIAMI, FL 33131

Title: VP/T () Delete
Name: REVALES, RON
Address: 300 NW 12TH AVE
City-St-Zip: MIAMI, FL 33128

Title: S () Delete
Name: RODRIGUEZ, KATHLEEN
Address: 300 N.W. 12TH AVENUE
City-St-Zip: MIAMI, FL 33128

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SIBLEY, RUSSELL
Address: 300 NW 12 AVE
City-St-Zip: MIAMI, FL 33128

Title: CD (X) Change () Addition
Name: CLEMENTS, CHARLES III
Address: 300 NW 12 AVE
City-St-Zip: MIAMI, FL 33128

Title: D (X) Change () Addition
Name: NOBLE, CARLOS
Address: 300 NW 12 AVE
City-St-Zip: MIAMI, FL 33131

Title: VP/S (X) Change () Addition
Name: DOMINGUEZ, ELENA
Address: 300 NW 12 AVE
City-St-Zip: MIAMI, FL 33128

Title: D (X) Change () Addition
Name: GEORGE, STEPHEN
Address: 300 NW 12 AVENUE
City-St-Zip: MIAMI, FL 33128

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: RUSSELL SIBLEY

P

09/06/2007

Electronic Signature of Signing Officer or Director

Date