

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000000849

FILED
Apr 23, 2012
Secretary of State

Entity Name: MORTGAGE BANKERS ASSOCIATION OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

400 UNIVERSITY DRIVE
3RD FLOOR
CORAL GABLES, FL 33134

New Principal Place of Business:

700 NW 107 AVE.
SUITE 100
MIAMI, FL 33172 US

Current Mailing Address:

400 UNIVERSITY DRIVE
3RD FLOOR
CORAL GABLES, FL 33134

New Mailing Address:

PO BOX 490135
MIAMI, FL 33149 US

FEI Number: 27-1884411

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PADRON, RUBEN J ESQ.
9370 SW 72ND STREET
A-266
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

GALEA, ROBERTO C
717 CRANDON BLVD.
UNIT 508
KEY BISCAWAYNE, FL 33149 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: ROBERTO C. GALEA

04/23/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: ROSA, CLARITA A
Address: 700 NW 107 AVE., SUITE 100
City-St-Zip: MIAMI, FL 33172 US

Title: TD
Name: GALEA, ROBERTO C
Address: 717 CRANDON BLVD., UNIT 508
City-St-Zip: KEY BISCAWAYNE, FL 33149 US

Title: D
Name: GARCIA, SANDY
Address: 3030 N ROCKY POINT DR. W, SUITE 660
City-St-Zip: TAMPA, FL 33607 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: ROBERTO C. GALEA

TD

04/23/2012

Electronic Signature of Signing Officer or Director

Date