

FILE NOW: FILING FEE IS \$61.25

FILED

Sep 10 1997 8:00am
Secretary of State

NONPROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # N28397 (0)

1. Corporation Name

MORTGAGE BANKERS ASSOCIATION OF GREATER MIAMI, INC.



Principal Place of Business

Mailing Address

2050 CORAL WAY
2ND FLOOR
MIAMI FL 33145
US

2050 CORAL WAY
2ND FLOOR
MIAMI FL 33145-2658
US

3. Date Incorporated or Qualified
09/16/1988

3a. Date of Last Report
02/12/1996

2. Principal Place of Business

2a. Mailing Address

21 2601 S. Bayshore Drive

26 2601 S. Bayshore Drive

Suite, Apt. #, etc.
250

Suite, Apt. #, etc.
250

23 Coconut Grove, FL

28 Coconut Grove

24 Zip 33133

25 Country USA

29 Zip 33133

30 Country USA

4. FEI Number
23-7295132

Applied For
Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

Yes No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

KURTZ, BROOKS E
2601 S BAYSHORE DRIVE
SUITE 250
COCONUT GROVE FL 33133

81 Name Ileana Espinosa

82 Street Address (P.O. Box Number is Not Acceptable)
2601 S. Bayshore Drive Suite 250

84 City Coconut Grove

FL

85 Zip Code 33133

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE Ileana Espinosa Ileana Espinosa

5-15-97

(Signature, typed or printed name of registered agent and title if applicable)

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE P
NAME ROGERS, CHARLES E
STREET ADDRESS 2401 NW 82ND AVENUE, SUITE 200
CITY-ST-ZIP MIAMI FL

1.1 TITLE P
1.2 NAME Patricia J. Hayhurst
1.3 STREET ADDRESS 2601 S. Bayshore Drive Suite 250
1.4 CITY-ST-ZIP Coconut Grove, FL 33133

TITLE V
NAME HAYHURST-ROMANO, PATRICIA
STREET ADDRESS 2601 S BAYSHORE DRIVE SUITE 250
CITY-ST-ZIP COCONUT GROVE FL

2.1 TITLE V
2.2 NAME Scott Brown
2.3 STREET ADDRESS 312 Minorca Avenue
2.4 CITY-ST-ZIP Coral Gables, FL 33134

TITLE S
NAME BROWN, SCOTT
STREET ADDRESS 312 MINORCA AVENUE
CITY-ST-ZIP CORAL GABLES FL

3.1 TITLE S
3.2 NAME Tam Freiwald
3.3 STREET ADDRESS 1500 San Remo Suite 230
3.4 CITY-ST-ZIP Coral Gables, FL 33146

TITLE D
NAME KLEINMAN, DENNIS H.
STREET ADDRESS 7205 NW 19TH ST
CITY-ST-ZIP MIAMI FL

4.1 TITLE D
4.2 NAME Dennis H. Kleinman
4.3 STREET ADDRESS 2601 S. Bayshore Drive Suite 250
4.4 CITY-ST-ZIP Coconut Grove, FL 33133

TITLE D
NAME KOCH, ALAN
STREET ADDRESS 1451 WEST CYPRESS CREEK ROAD, SUITE 300
CITY-ST-ZIP FT. LAUDERDALE FL

5.1 TITLE D
5.2 NAME Alan Koch
5.3 STREET ADDRESS 1451 West Cypress Creek Road Suite 300
5.4 CITY-ST-ZIP Ft. Lauderdale, FL

TITLE D
NAME BONNET, ROBERT
STREET ADDRESS 12851 SOUTH DIXIE HIGHWAY
CITY-ST-ZIP MIAMI FL

6.1 TITLE D
6.2 NAME Robert Bonnet
6.3 STREET ADDRESS 12651 S. Dixie Highway
6.4 CITY-ST-ZIP Miami, FL

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

CR2E037 (9/96)