

# 2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N28397

FILED  
Jun 16, 2006  
Secretary of State

Entity Name: MORTGAGE BANKERS ASSOCIATION OF GREATER MIAMI, INC.

## Current Principal Place of Business:

10261 SW 72 STREET  
SUITE 103  
MIAMI, FL 33173 US

## New Principal Place of Business:

7300 SW 93 AVENUE  
SUITE 200  
MIAMI, FL 33173 US

## Current Mailing Address:

10261 SW 72 STREET  
SUITE 103  
MIAMI, FL 33173 US

## New Mailing Address:

7300 SW 93 AVENUE  
SUITE 200  
MIAMI, FL 33173 US

FEI Number: 23-7295132      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

## Name and Address of Current Registered Agent:

## Name and Address of New Registered Agent:

PADRON, RUBEN J  
14160 PALMETTO FRONTAGE ROAD  
SUITE 12  
MIAMI LAKES, FL 33016 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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: PEREZ, JACQUELINE M  
Address: 8964 W FLAGLER ST #203  
City-St-Zip: MIAMI, FL 33174

Title: VP ( ) Delete  
Name: JIMENEZ, ROSS  
Address: 7300 SW 93 AVENUE, #200  
City-St-Zip: MIAMI, FL 33173

Title: DPP ( ) Delete  
Name: PADRON, RUBEN J  
Address: 14160 PALMETTO FRONTAGE ROAD #12  
City-St-Zip: MIAMI LAKES, FL 33016

Title: T ( ) Delete  
Name: CASTELLANOS, ALEX  
Address: 10261 SW 72 STREET STE 103  
City-St-Zip: MIAMI, FL 33173 US

Title: VP ( ) Delete  
Name: MORALES, CARLOS E  
Address: 15291 NW 60 AVENUE #201  
City-St-Zip: MIAMI LAKES, FL 33014

Title: S ( ) Delete  
Name: DE CESPEDES, MARLENE C  
Address: 1150 NW 72 AVE #455  
City-St-Zip: MIAMI, FL 33126

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: MORALES, CARLOS  
Address: 7300 SW 93 AVENUE #200  
City-St-Zip: MIAMI, FL 33174

Title: VP (X) Change ( ) Addition  
Name: DE CESPEDES, MARLENE  
Address: 1150 NW 72 AVENUE # 455  
City-St-Zip: MIAMI, FL 33126

Title: T (X) Change ( ) Addition  
Name: IGLESIAS, ANTONIO  
Address: 5898 W. FLAGLER STREET  
City-St-Zip: MIAMI, FL 33144

Title: S (X) Change ( ) Addition  
Name: CARABALLO, JOSE  
Address: 15829 PINES BLVD  
City-St-Zip: PENBROKE PINES, FL 33027 US

Title: D (X) Change ( ) Addition  
Name: JARQUIN, GERMAN  
Address: 201 ALHAMBRA CIRCLE #703  
City-St-Zip: CORAL GABLES, FL 33134

Title: D (X) Change ( ) Addition  
Name: GARCIA-VIDAL, STEPHEN R  
Address: 2655 LEJEUNE RD. # 542  
City-St-Zip: CORAL GABLES, FL 33134

I hereby certify that the information supplied with this filing does not qualify for the 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: CARLOS MORALES

P

06/16/2006

Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date