2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N28570

FILED Jan 06, 2010 Secretary of State

Entity Name: ATTORNEYS REAL ESTATE COUNCIL OF DADE COUNTY, INC.

Current Principal Place of Business: New Principal Place of Business:

9200 SO DADELAND BLVD SUITE 308 MIAMI, FL 33156 US

Current Mailing Address: New Mailing Address:

9200 SO DADELAND BLVD 6971 HARDEE RD. SUITE 308 MIAMI, FL 33156 US

FEI Number: 65-0073569 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ZIMMETT BLAIR I 9200 SO DADELAND BLVD SUITE 308 MIAMI, FL 33156 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: TD

Name: HANAFOURDE, BRADLEY

Address: 9200 SOUTH DADELAND BLVD, SUITE 308

City-St-Zip: MIAMI, FL

Title:

Name: ZIMMETT, CRAIG

Address: 9200 SO DADELAND BLVD, SUITE 308

City-St-Zip: MIAMI, FL

Title:

Name: LUCAS, GEORGE Address: 7875 BIRD RD #228 City-St-Zip: MIAMI, FL 33155

Title: PD

Name: PRICE, IRA

Address: 9100 S. DADELAND BLVD. #1701

City-St-Zip: MIAMI, FL 33156

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: B.K.HANAFOURDE TD 01/06/2010