

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N39898

Entity Name: CREW-MIAMI, INC.

FILED
Feb 05, 2007
Secretary of State

Current Principal Place of Business:

1400 N.W. 107 AVENUE
MIAMI, FL 33172 US

Current Mailing Address:

ADLER GROUP/ 4TH FLOOR
1400 NW 107TH AVENUE
MIAMI, FL 33172 US

New Principal Place of Business:

9400 S. DADELAND BLVD
SUITE 300
MIAMI, FL 33156 US

New Mailing Address:

9400 S. DADELAND BLVD
SUITE 300
MIAMI, FL 33156 US

FEI Number: 65-0220883

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADLER, LINDA K
%ADLER GROUP INC
1400 NW 107TH AVENUE
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

WOLASKY, MARJORIE E
9400 S. DADELAND BLVD
SUITE 300
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: MARJORIE E. WOLASKY

02/05/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: WILLIAMSON, JULIE A
Address: 1 SE 3RD AVENUE, 28TH FLOOR
City-St-Zip: MIAMI, FL 33131

Title: DT () Delete
Name: JOHNSON, LISA
Address: 201 S. BISCAYNE BLVD., SUITE 910
City-St-Zip: MIAMI, FL 33131

Title: DVP () Delete
Name: ACKERMAN, GAIL
Address: 262 ALMERIA AVENUE
City-St-Zip: CORAL GABLES, FL 33134

Title: DS () Delete
Name: STEHMAN, CYNTHIA
Address: PO BOX 162238
City-St-Zip: MIAMI, FL 33186

Title: D () Delete
Name: ADLER, LINDA K
Address: 1400 NW 107 AVENUE, 4TH FLOOR
City-St-Zip: MIAMI, FL 33172

Title: D () Delete
Name: SANTOS, ELIZABETH
Address: 8350 NW 52ND TERRACE, SUITE 101
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: NEWBERRY, DEAN K
Address: 800 S. DOUGLAS ROAD SUITE 200
City-St-Zip: CORAL GABLES, FL 33134 US

Title: D (X) Change () Addition
Name: BAINBRIDGE, GAYLE
Address: 2 ALHAMBRA PLAZA SUITE 1000
City-St-Zip: CORAL GABLES, FL 33134 US

Title: DVP (X) Change () Addition
Name: ECHART, TERRI
Address: 2 ALHAMBRA PLAZA SUITE PH IIA
City-St-Zip: CORAL GABLES, FL 33134 US

Title: DT (X) Change () Addition
Name: JOHNSON, LISA T
Address: 201 S. BISCAYNE BLVD. SUITE 910
City-St-Zip: MIAMI, FL 33131 US

Title: DS (X) Change () Addition
Name: STEHMAN, CYNTHIA
Address: 1688 MERIDIAN AVENUE
City-St-Zip: MIAMI, FL 33139 US

Title: D (X) Change () Addition
Name: WOLASKY, MARJORIE E
Address: 9400 S. DADELAND BLVD SUITE 300
City-St-Zip: MIAMI, FL 33156 US

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: MARJORIE E. WOLASKY

RA

02/05/2007

Electronic Signature of Signing Officer or Director

Date