

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N39898

Entity Name: CREW-MIAMI, INC.

FILED
Apr 09, 2008
Secretary of State

Current Principal Place of Business:

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

Current Mailing Address:

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

New Principal Place of Business:

2 ALHAMBRA PLAZA
SUITE 1000
CORAL GABLES, FL 33134 US

New Mailing Address:

2 ALHAMBRA PLAZA
SUITE 1000
CORAL GABLES, FL 33134 US

FEI Number: 65-0220883

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

BAINBRIDGE, GAYLE
2 ALHAMBRA PLAZA
SUITE 1000
CORAL GABLES, FL 33134 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: GAYLE BAINBRIDGE

04/09/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DT (X) Change () Addition
Name: ELKINS, DAWN
Address: 901 PONCE DE LEON BLVD., SUITE 505
City-St-Zip: CORAL GABLES, FL 33145 US

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

Title: D (X) Change () Addition
Name: AMADUCCI-ADAMS, SUZANNE
Address: 200 SOUTH BISCAYNE BLVD., SUITE 2500
City-St-Zip: MIAMI, FL 33131 US

Title: DS (X) Change () Addition
Name: USOW, EMILY
Address: 2525 PONCE DE LEON BLVD., SUITE 400
City-St-Zip: CORAL GABLES, FL 33134 US

Title: D (X) Change () Addition
Name: LINARES, DANET
Address: 777 BRICKELL AVENUE, SUITE 808
City-St-Zip: MIAMI, FL 33131 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: GAYLE BAINBRIDGE

D

04/09/2008

Electronic Signature of Signing Officer or Director

Date