

**2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED**  
**Jun 13, 2009**  
**Secretary of State**

DOCUMENT# N93000001396

**Entity Name:** SOUTH DADE REDEVELOPMENT CORPORATION**Current Principal Place of Business:**9065 HAVEN AVENUE  
SUITE 100  
RANCHO CUCAMONGA, CA 91730 US**New Principal Place of Business:**1172 SOUTH DIXIE HIGHWAY  
SUITE 510  
CORAL GABLES, FL 33146 US**Current Mailing Address:**9065 HAVEN AVENUE  
SUITE 100  
RANCHO CUCAMONGA, CA 91730 US**New Mailing Address:**1172 SOUTH DIXIE HIGHWAY  
SUITE 510  
CORAL GABLES, FL 33146 US**FEI Number:** 65-0396666**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**DOMINGUEZ, ELENA  
8540 SW 104 STREET  
MIAMI, FL 33156 US**Name and Address of New Registered Agent:**DOMINGUEZ, ELENA  
1172 SOUTH DIXIE HIGHWAY  
SUITE 510  
CORAL GABLES, FL 33146 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: ELENA DOMINGUEZ

06/13/2009

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**Title: VD ( ) Delete  
Name: DOMINGUEZ, ELENA  
Address: 8540 SW 104 ST.  
City-St-Zip: MIAMI, FL 33156Title: PD ( ) Delete  
Name: CLARK, REBECCA  
Address: 9065 HAVEN AVENUE, SUITE 100  
City-St-Zip: RANCHO CUCAMONGA, CA 91730Title: VD ( ) Delete  
Name: THOMAS, TRACY  
Address: 9065 HAVEN AVENUE, SUITE 100  
City-St-Zip: RANCHO CUCAMONGA, CA 91730 USTitle: TD ( ) Delete  
Name: WHITTINGHAM, RICHARD  
Address: 9065 HAVEN AVENUE, SUITE 100  
City-St-Zip: RANCHO CUCAMONGA, CA 91730 USTitle: SD (X) Delete  
Name: BRYAN, DORETTA  
Address: 9065 HAVEN AVENUE, SUITE 100  
City-St-Zip: RANCHO CUCAMONGA, CA 91730 US**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: VD (X) Change ( ) Addition  
Name: DOMINGUEZ, ELENA  
Address: 1172 SOUTH DIXIE HIGHWAY  
City-St-Zip: CORAL GABLES, FL 33146 USTitle: PD (X) Change ( ) Addition  
Name: CABRERA, ORLANDO  
Address: 1172 SOUTH DIXIE HIGHWAY  
City-St-Zip: CORAL GABLES, FL 33146Title: SD (X) Change ( ) Addition  
Name: CHESTER, JENNIFER  
Address: 1172 SOUTH DIXIE HIGHWAY  
City-St-Zip: CORAL GABLES, FL 33146 USTitle: D (X) Change ( ) Addition  
Name: BUCELO, ARMANDO  
Address: 1401 PONCE DE LEON BLVD., PH 1  
City-St-Zip: CORAL GABLES, FL 33134 USTitle: ( ) 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: ELENA DOMINGUEZ

V

06/13/2009

Electronic Signature of Signing Officer or Director

Date