

2007 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Nov 01, 2007
Secretary of State

DOCUMENT# N94000006324

Entity Name: WOMEN'S COUNCIL OF REALTORS MIAMI DADE CHAPTER, INC.**Current Principal Place of Business:**999 BRICKELL AVE
700
MIAMI, FL 33131 US**New Principal Place of Business:**7137 SW 117TH AVENUE
MIAMI, FL 33183 US**Current Mailing Address:**999 BRICKELL AVE
700
MIAMI, FL 33131 US**New Mailing Address:**7137 SW 117TH AVENUE
MIAMI, FL 33183 US**FEI Number:** 65-0454093**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**RUBIN, DOROTHEE
999 BRICKELL AVE #700
MIAMI, FL 33131 US**Name and Address of New Registered Agent:**FERNANDEZ, SANDRA
7137 SW 117TH AVENUE
MIAMI, FL 33183 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: SANDRA FERNANDEZ

11/01/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CP () Delete
Name: RUBIN, DOROTHEE
Address: 999 BRICKELL AVE #700
City-St-Zip: MIAMI, FL 33131 US

Title: PE () Delete
Name: FERNANDEZ, SANDRA
Address: 7137 SW 117 AVE
City-St-Zip: MIAMI, FL 33183 US

Title: V () Delete
Name: POMARI, MARTHA
Address: 2490 CORALWAY SUITE 401
City-St-Zip: MIAMI, FL 33145 US

Title: T () Delete
Name: GLOCKMAN, FABIA
Address: 10850 S.W. 113TH PLACE SUITE 217
City-St-Zip: MIAMI, FL 33176 US

Title: S () Delete
Name: ROJAS, MICHELLE
Address: 7137 SW 117 AVE
City-St-Zip: MIAMI, FL 33183

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CP (X) Change () Addition
Name: FERNANDEZ, SANDRA
Address: 7137 SW 117TH AVENUE
City-St-Zip: MIAMI, FL 33183 US

Title: PE (X) Change () Addition
Name: ROJAS, MICHELLE
Address: 2600 DOUGLAS ROAD # 713
City-St-Zip: CORAL GABLES, FL 33134 US

Title: V (X) Change () Addition
Name: SALVATIERRA, SAL
Address: 10130 NORTH LAKE BLVD # 214
City-St-Zip: WEST PALM BEACH, FL 33412 US

Title: T (X) Change () Addition
Name: LOPEZ, JENNIFER
Address: 7137 SW 117TH AVENUE
City-St-Zip: MIAMI, FL 33183 US

Title: S (X) Change () Addition
Name: GRIMES, HEATHER
Address: 3440 HOLLYWOOD BLVD # 417
City-St-Zip: HOLLYWOOD, FL 33021

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: SANDRA FERNANDEZ

CP

11/01/2007

Electronic Signature of Signing Officer or Director

Date