

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Apr 29, 2008
Secretary of State**

DOCUMENT# N94000006324

Entity Name: WOMEN'S COUNCIL OF REALTORS MIAMI DADE CHAPTER, INC.

Current Principal Place of Business:

7137 SW 117TH AVENUE
MIAMI, FL 33183 US

New Principal Place of Business:

Current Mailing Address:

7137 SW 117TH AVENUE
MIAMI, FL 33183 US

New Mailing Address:

FEI Number: 65-0454093 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, SANDRA
7137 SW 117TH AVENUE
MIAMI, FL 33183 US

Name and Address of New Registered Agent:

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

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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: SANDRA FERNANDEZ

CP

04/29/2008

Electronic Signature of Signing Officer or Director

Date