

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000006324

FILED  
Mar 11, 2009  
Secretary of State

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:

9425 SW 72 ST #237  
MIAMI, FL 33173 US

## Current Mailing Address:

7137 SW 117TH AVENUE  
MIAMI, FL 33183 US

## New Mailing Address:

9425 SW 72 ST #237  
MIAMI, FL 33173 US

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:

ROJAS, MICHELLE  
9425 SW 72 ST #237  
MIAMI, FL 33173 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: MICHELLE ROJAS

03/11/2009

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: CP (X) Change ( ) Addition  
Name: ROJAS, MICHELLE  
Address: 9425 SW 72 ST #237  
City-St-Zip: MIAMI, FL 33173 US

Title: PE (X) Change ( ) Addition  
Name: SALVATIERRA, SAL  
Address: 10130 NORTH LAKE BLVD #215  
City-St-Zip: WEST PALM BEACH, FL 33412 US

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

Title: S (X) Change ( ) Addition  
Name: LOPEZ, JENNIFER  
Address: 8240 MILLS DRIVE  
City-St-Zip: MIAMI, FL 33183 US

Title: T (X) Change ( ) Addition  
Name: CALERO, MEYLING  
Address: 1790 WEST 49 ST #211  
City-St-Zip: HIALEAH, FL 33012

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: MICHELLE ROJAS

CP

03/11/2009

Electronic Signature of Signing Officer or Director

Date