

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000006324

FILED
Jan 20, 2012
Secretary of State

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

Current Principal Place of Business:

14160 NW PALMETTO FRONTAGE ROAD, #33
MIAMI LAKES, FL 33016 US

New Principal Place of Business:

5915 SW 113 PLACE
MIAMI, FL 33173 US

Current Mailing Address:

14160 NW PALMETTO FRONTAGE ROAD, #33
MIAMI LAKES, FL 33160 US

New Mailing Address:

5915 SW 113 PLACE
MIAMI, FL 33173 US

FEI Number: 36-4634842

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARIAS, MARIA ELENA
WOMEN'S COUNCIL OF REALTORS MIAMI DADE CH
14160 NW PALMETTO FRONTAGE ROAD, #33
MIAMI LAKES, FL 33160 US

Name and Address of New Registered Agent:

BLANCO, GINA
WOMEN'S COUNCIL OF REALTORS MIAMI DADE CH
5915 SW 113 PLACE
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: GINA BLANCO

01/20/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: BLANCO, GINA
Address: 5915 SW 113 PLACE
City-St-Zip: MIAMI, FL 33173 US

Title: PE
Name: PEREZ, ELIZABETH L
Address: 1643 BRICKELL AVENUE APT 1001
City-St-Zip: MIAMI, FL 33129 US

Title: VP
Name: KHAWLY, FRANCES
Address: 20801 BISCAYNE BOULEVARD, SUITE 101
City-St-Zip: AVENTURA, FL 33180

Title: T
Name: MACIAS, VIVIAN
Address: 3295 WEST 4TH AVENUE
City-St-Zip: HIALEAH, FL 33012-530

I hereby 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 all other like empowered.

SIGNATURE: ELIZABETH L PEREZ

PE

01/20/2012

Electronic Signature of Signing Officer or Director

Date