

2007 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Oct 21, 2007
Secretary of State

DOCUMENT# N95000002342

Entity Name: THE CARIBBEAN BAR ASSOCIATION, INC.**Current Principal Place of Business:**2655 LEJEUNE RD, PENTHOUSE 1-D3
CORAL GABLES, FL 33134**New Principal Place of Business:**2400 EAST COMMERCIAL BOULEVARD
FORT LAUDERDALE, FL 33308**Current Mailing Address:**2655 LEJEUNE RD, PENTHOUSE 1-D3
CORAL GABLES, FL 33134**New Mailing Address:**P.O. BOX 39563
FORT LAUDERDALE, FL 33339**FEI Number:** 65-0706222**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**JAMES, DON G
2655 LEJEUNE RD, PENTHOUSE 1-D3
CORAL GABLES, FL 33134 US**Name and Address of New Registered Agent:**COLON, YVETTE L SD
3111 STIRLING ROAD
FORT LAUDERDALE, FL 33312 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: Y. LISA COLON

10/21/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GORDON, PAMELA M
Address: 2655 LEJEUNE RD, PENTHOUSE 1-D3
City-St-Zip: CORAL GABLES, FL 33134

Title: VPD () Delete
Name: SHERYLLE A.O. GORDON,
Address: 2655 LEJEUNE RD, PENTHOUSE 1-D3
City-St-Zip: CORAL GABLES, FL 33134

Title: SD () Delete
Name: ROBINSON, SUE-ANN
Address: 2655 LEJEUNE RD, PENTHOUSE 1-D3
City-St-Zip: CORAL GABLES, FL 33134

Title: TD () Delete
Name: JAMES, DON G
Address: 2655 LEJEUNE RD, PENTHOUSE 1-D3
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GORDON, SHERYLLE A PD
Address: 2400 EAST COMMERCIAL BOULEVARD
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: VPD (X) Change () Addition
Name: SMITH, CHERINE A VPD
Address: 100 S.E. 3RD AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33394

Title: SD (X) Change () Addition
Name: COLON, YVETTE L SD
Address: 3111 STIRLING ROAD
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: TD (X) Change () Addition
Name: ROBINSON, SUE-ANN N
Address: 201 S.E. 6TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33301

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: SHERYLLE A.O. GORDON

PD

10/21/2007

Electronic Signature of Signing Officer or Director

Date