

2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Dec 08, 2008
Secretary of State

DOCUMENT# N95000002342

Entity Name: THE CARIBBEAN BAR ASSOCIATION, INC.**Current Principal Place of Business:**2400 EAST COMMERCIAL BOULEVARD
FORT LAUDERDALE, FL 33308**New Principal Place of Business:**ONE EAST BROWARD BLVD
620
FORT LAUDERDALE, FL 33301**Current Mailing Address:**P.O. BOX 39563
FORT LAUDERDALE, FL 33339**New Mailing Address:****FEI Number:** 65-0706222**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**COLON, YVETTE L SD
3111 STIRLING ROAD
FORT LAUDERDALE, FL 33312 US**Name and Address of New Registered Agent:**COLON HERON, YVETTE L SD
ONE EAST BROWARD BLVD
620
FORT LAUDERDALE, FL 33301 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 HERON

12/08/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: COLON HERON, YVETTE LISA PD
Address: ONE EAST BROWARD BLVD SUITE 620
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: VPD (X) Change () Addition
Name: GREEN, CAROL A VPD
Address: 200 S. BISCAYNE BOULEVARD, SUITE 2750
City-St-Zip: MIAMI, FL 33131

Title: SD (X) Change () Addition
Name: PHILP, SHELDON SD
Address: 200 SOUTH BISCAYNE BOULEVARD, SUITE 4900
City-St-Zip: MIAMI, FL 33131

Title: TD (X) Change () Addition
Name: WILKINSON, VENIESE A TD
Address: 1645 PALM BEACH LAKES BLVD., SUITE 350
City-St-Zip: WEST PALM BEACH, FL 33401

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: Y. LISA COLON HERON

PD

12/08/2008

Electronic Signature of Signing Officer or Director

Date