

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000002342

FILED
Apr 26, 2012
Secretary of State

Entity Name: THE CARIBBEAN BAR ASSOCIATION, INC.

Current Principal Place of Business:

ONE FINANCIAL PLAZA
100 SE 3RD AVENUE, STE 2001
FORT LAUDERDALE, FL 33394

New Principal Place of Business:

201 S. BISCAYNE BLVD
28TH FLOOR
MIAMI, FL 33131

Current Mailing Address:

P.O. BOX 025250
NO. 32575
MIAMI, FL 33102

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:

WARDKIM LLLP
ONE FINANCIAL PLAZA
100 SE 3RD AVE, SUITE 2001
FORT LAUDERDALE, FL 33394 US

Name and Address of New Registered Agent:

GREEN, CAROL
201 S BISCAYNE BLVD.
28TH FLOOR
MIAMI, FL 33131 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: CAROL GREEN

04/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: GREEN, CAROL
Address: 201 S. BISCAYNE BLVD, 28TH FLOOR
City-St-Zip: MIAMI, FL 33131

Title: VPD
Name: SMITH, SCHUYLER
Address: 1221 BRICKELL AVENUE, 19 FLOOR
City-St-Zip: MIAMI, FL 33131

Title: SD
Name: SMITH, ALISON
Address: 200 EAST BROWARD BLVD, SUITE 1900
City-St-Zip: FT. LAUDERDALE, FL 33301

Title: TD
Name: SIBBLIES, SHARAIN
Address: 100 SE SECOND STREET SUITE 4200
City-St-Zip: MIAMI, FL 33131

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: SHARAIN SIBBLIES

TD

04/26/2012

Electronic Signature of Signing Officer or Director

Date