


# 2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Apr 04, 2005 8:00 am**  
**Secretary of State**

04-04-2005 90089 013 \*\*\*\*61.25

<b>DOCUMENT # N95000005180</b>	
1. Entity Name <b>MIAMI BEACH TRANSPORTATION MANAGEMENT ASSOCIATION, INC.</b>	

Principal Place of Business <b>777 41ST ST STE 300 MIAMI BEACH, FL 33140 US</b>	Mailing Address <b>777 41ST ST STE 300 MIAMI BEACH, FL 33140 US</b>
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2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

03242005 Chg-NP CR2E037 (10/03)

4. FEI Number  
**65-0628983**

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent		7. Name and Address of New Registered Agent	
<b>EVANS, JUDY</b> <b>777 41ST ST STE 330</b> <b>MIAMI BEACH, FL 33140</b>		Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

**Filing Fee is \$61.25**  
**Due by May 1, 2005**

9. Election Campaign Financing  
Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

**Make check payable to**  
**Florida Department of State**

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP SCHWARTZ, GERALD K 1111 LINCOLN ROAD SUITE 400 MIAMI BEACH, FL 33139	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP Warren, Robert 701 41st Street, Fourth Floor Miami Beach, FL 33140	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DVT TISDALE, JAMES 2950 NW 29 ROAD BOCA RATON, FL 33431	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	DT Paulsen, Maria 901 41st Street Miami Beach, FL 33140	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DS BRIGHAM, ERIKA 1411 COLLINS AVENUE MIAMI BEACH, FL 33139	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Judy L. Evans* **EXECUTIVE DIRECTOR** **4/1/05**

ATTACHMENT  
#N95000005180  
50033388

**Miami Beach Transportation Management Association, Inc.**

**Board Members**

(as of 3/05)

**Executive Board**

Robert Warren (President)  
(Represents: Lincoln Road Assn.)  
777 41<sup>st</sup> Street  
4<sup>th</sup> Floor  
Miami Beach, FL 33140  
Tel: 532-4355  
Fax:  
Email: [robby4505@aol.com](mailto:robby4505@aol.com)

Gerald K. Schwartz, Esq.  
(Represents: Miami Beach Chamber of  
Commerce)  
Beloff & Schwartz  
1111 Lincoln Road, Suite 400  
Miami Beach, FL 33139  
Tel: 673-1101  
Fax: 673-5505  
Email: [geraldk@southbeachlaw.com](mailto:geraldk@southbeachlaw.com)

Erika Brigham (Secretary)  
(Represents: Transportation & Parking  
Committee)  
735 - 2<sup>nd</sup> Street  
Miami Beach, FL 33139  
Tel: 962-8606  
Fax: 673-4254  
Email: [erikab@the-beach.net](mailto:erikab@the-beach.net)

Marlo Courtney  
(Represents: Ocean Drive Assoc.)  
Ocean Drive Association  
804 Ocean Drive  
Miami Beach, FL 33139  
Tel: 531-4411  
Fax: 673-3106  
Email: [marlo@goldmanproperties.com](mailto:marlo@goldmanproperties.com)

Maria Paulsen (Treasurer)  
(Represents: Colonial Bank)  
Colonial Bank - Branch 41<sup>st</sup> Street  
901 41<sup>st</sup> Street  
Miami Beach, FL 33140  
Tel: 695-3314  
Fax: 695-8652  
Email: [maria\\_paulsen@colonialbank.com](mailto:maria_paulsen@colonialbank.com)

Elise Lipoff  
(Represents: Mt. Sinai Medical Center)  
Mount Sinai Medical Center  
Department of Planning  
4300 Alton Road  
Miami Beach, FL 33140  
Tel: 674-2700  
Fax: 674-2155  
Email: [elipoff@msmc.com](mailto:elipoff@msmc.com)

**Directors**

Steve Clark  
(Represents: MB Convention Center)  
Miami Beach Convention Center  
1900 Convention Center Drive  
Miami Beach, FL 33139  
Tel: 673-7314  
Fax: 673-7435  
Email: [sclark@smgmb.com](mailto:sclark@smgmb.com)

David Vaughan  
(Represents: MBCDC)  
1344 Euclid Avenue  
Apt. 1  
Miami Beach, FL 33139  
Tel: 672-4374 (786-200-6703)  
Fax: 630-214-4065  
Email: [mail@david-vaughan.com](mailto:mail@david-vaughan.com)

# ATTACHMENT

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Randy Hilliard  
(Represents: Washington Square Partners)  
7601 E. Treasure Drive  
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North Bay Village, FL 33141  
Tel: 673-5353  
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Saul Frances, Parking Director  
(Represents: CMB Parking Dept.)  
City of Miami Beach  
Historic City Hall  
1130 Washington Avenue, 6th Floor  
Miami Beach, FL 33139  
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Fax: 673-7853  
Email: [saulfrances@miamibeachfl.gov](mailto:saulfrances@miamibeachfl.gov)

## VACANCY

(Represents: North Beach Development)  
North Beach Development Corp.  
500 71st Street  
Suite 1  
Miami Beach, FL 33141  
Tel: 865-4147  
Fax: 865-4175  
Email:

Commissioner Matti Bower  
(Represents: City of Miami Beach Commission)  
City of Miami Beach  
1700 Convention Center Drive -  
4th Floor  
Miami Beach, FL 33139  
Tel: 673-7030  
Fax: 673-7096  
Email: [matti@miamibeachfl.gov](mailto:matti@miamibeachfl.gov)

## Ex-Officio

### City of Miami Beach

Fred Beckmann, Director, Public Works  
(Represents: City of Miami Beach)  
City of Miami Beach  
1700 Convention Center Drive  
4th Floor  
Miami Beach, FL 33139  
Tel: 673-7000 ext. 6012  
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Email: [fredbeckmann@miamibeachfl.gov](mailto:fredbeckmann@miamibeachfl.gov)

### Florida Dept. of Transportation

Carl Filer, Manager, PTO  
(Represents: FDOT- district 6)  
Florida Dept. of Transportation  
Public Transportation Office  
1000 NW 111th Avenue, RM 6114  
Miami, FL 33172  
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Fax: 470-5179  
Email: [carl.filer@dot.state.fl.us](mailto:carl.filer@dot.state.fl.us)

Amelia Johnson  
(Represents: City of Miami Beach)  
City of Miami Beach  
Transportation Concurrency Management  
1700 Convention Center Drive, 4th Floor  
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Ed Carson  
(Represents: FDOT- district 6) (Alternate)  
Florida Dept. of Transportation  
Public Transportation Office  
1000 NW 111th Avenue, RM 6114  
Miami, FL 33172  
Tel: 470-5255  
Fax: 470-5179 Fax: 377-5967  
Email: [edward.carson@dot.state.fl.us](mailto:edward.carson@dot.state.fl.us)

Lynn Bernstein  
Community Resource & Outreach Division  
City of Miami Beach  
1700 Convention Center Drive, 4th Floor  
Miami Beach, FL 33139  
Tel: 673-7580  
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**ATTACHMENT**  
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**Jim Udvardy, Director**  
(Represents: SFCS)  
South Florida Commuter Services  
3201 W. Commercial Avenue  
Suite 211  
Ft. Lauderdale, FL 33309  
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Fax: 954-731-7319  
Email: [udvardy@pbworld.com](mailto:udvardy@pbworld.com)

**MPO**

**Jesus Guerra**  
(Represents: MPO)  
Metropolitan Planning Organization  
111 NW 1st Street, #910  
Miami, FL 33128  
Tel: 375-4507  
Fax: 375-4950  
Email: [guerraj@miamidade.gov](mailto:guerraj@miamidade.gov)

**Miami-Dade Transit**

**VACANCY**

(Represents: Miami-Dade Transit)  
Miami, FL 33128  
Tel:  
Fax:  
Email:

**MBTMA Executive Director**

**Judy I. Evans**  
777 41<sup>st</sup> Street, Suite 330  
Miami Beach, FL 33140  
Tel: 535-9160  
Fax: 535-9157  
Cell: 308-5348  
Email: [mbtma@earthlink.net](mailto:mbtma@earthlink.net)

**MBTMA Staff**

**Rebecca Schwartz, Associate Director**  
**Jeff Bechdel, Marketing Director**  
**Roz Zuccone, Administrative Assistant**