2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 23, 2005 08:00 AM Secretary of State DOCUMENT # N97000005346 1. Entity Name THE DADE COUNTY CIVIC ASSOCIATION, INC. Principal Place of Business Mailing Address 1471 N.W. 43RD STREET 1471 N.W. 43RD STREET MIAMI FL 33142 MIAMI FL 33142 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. 1st MOORE CR2E037 (10/04) City & State City & State 4. FEI Number Applied For NO-T APPLICABLE Not Applicable Ζìρ Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ROLLE, WELLINGTON Street Address (P.O. Box Number is Not Acceptable) 1471 N.W. 43RD STREET MIAMI FL 33142 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 FILE NOW: FEE IS \$61.25 9. Election Campaign Financing \$5.00 May Be Make Check Payable to Due By May 1, 2005 Trust Fund Contribution. Added to Fees Florida Department of State 1. 2. . . - -OFFICERS AND DIRECTOR ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. TITLE Delete HILE ☐ Change Addition ROLLE, WELLINGTON 000000325136 NAME NAME 1471 NW 43RD ST 04/23/05-80003-024 61.25 STREET ADDRESS STREET APORESS MIAMI FL 33142 CITY-ST-ZIP CITY-ST-ZIP D THEF Delete DHE ☐ Change ☐ Addition FORCHION, JAMES A NAME 2057 NE 173RD ST STREET ADDRESS STREET ADDRESS N MIAMI BEACH FL 33162 CITY ST-ZIP CITY-ST-ZIP Delete ☐ Change Addition JOHNSON, CHARLES F MALLE NAME 8390 NW 18TH AVE STREET ADDRESS STREET ADDRESS MIAMI FL 33147 CITY - ST - ZIP CITY-ST-ZIP THE ☐ Delete HILE ☐ Change Addition HOLLAND, HERBIE NAME 2 SOUTH CIR DR STREET ADDRESS STREET ADDRESS MIAMI BEACH FL 33140 CITY-ST-ZIP CITY-ST-ZIP Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-S1-ZIP CHY-ST-ZIP THLE ☐ Delete ынғ ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP

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12. I hereby certify that the information supplied with this filling 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: Wellington Rolle #-20-05 (305) 674-0747