

**2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# N97000006228

**FILED**  
**Apr 28, 2004**  
**Secretary of State****Entity Name:** JUNIOR COTILLION OF GREATER MIAMI, INC.**Current Principal Place of Business:**211 BALCROSS DR  
BAL HARBOUR, FL 33154 US**New Principal Place of Business:**39 PALM AVENUE  
MIAMI BEACH, FL 33139 US**Current Mailing Address:**211 BALCROSS DR  
BAL HARBOUR, FL 33154 US**New Mailing Address:**39 PALM AVENUE  
MIAMI BEACH, FL 33139 US**FEI Number:** 65-0757432**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**CELLINI, DINA  
211 BAL CROSS DRIVE  
BAL HARBOUR, FL 33154 US**Name and Address of New Registered Agent:**NESTOR CASTELLANO, BRENDA  
39 PALM AVENUEW  
MIAMI BEACH, FL 33139 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: BRENDA NESTOR CASTELLANO

04/28/2004

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**Title: D ( ) Delete  
Name: CELLINI, DINA  
Address: 211 BAL CROSS DR  
City-St-Zip: BAL HARBOUR, FL 33154Title: D ( ) Delete  
Name: JONTIFF, JEANNIE M  
Address: 540 N.E. 53 STREET  
City-St-Zip: MIAMI, FL 33137Title: D ( ) Delete  
Name: MOODY, PATRICIA  
Address: 2204 N. BAY RD  
City-St-Zip: MIAMI BEACH, FL 33140Title: D ( ) Delete  
Name: BERENS, MARILYN  
Address: 5589 PINE TREE DRIVE  
City-St-Zip: MIAMI, FL 33140Title: D ( ) Delete  
Name: GARCIA, ODALYS  
Address: 11414 NORTH BAYSHORE DRIVE  
City-St-Zip: NORTH MIAMI, FL 33181Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: P (X) Change ( ) Addition  
Name: NESTOR CSTEELLANO, BRENDA  
Address: 39 PALM AVENUE  
City-St-Zip: MIAMI BEACH, FL 33139Title: VP (X) Change ( ) Addition  
Name: QUINTERO, NORMA  
Address: 4821 PINE TREE DRIVE  
City-St-Zip: MIAMI BEACH, FL 333140Title: S (X) Change ( ) Addition  
Name: GARCIA, ODAYLS  
Address: 11414 N. BAYSHORE DRIVE  
City-St-Zip: MIAMI, FL 33181Title: T (X) Change ( ) Addition  
Name: FLOOD, TAMME  
Address: 928 NW 9TH COURT  
City-St-Zip: MIAMI, FL 33136Title: T (X) Change ( ) Addition  
Name: BATCHELOR, NANCY  
Address: 5451 PINE TREE DRIVE  
City-St-Zip: MIAMI BEACH, FL 33140Title: D ( ) Change (X) Addition  
Name: JONTIFF, JEANNIE M  
Address: 540 NE 53 STREET  
City-St-Zip: MIAMI, FL 33137

I hereby certify that the information supplied with this filing does not qualify for the 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 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: JEANNIE M. JONTIFF

D

04/28/2004

Electronic Signature of Signing Officer or Director

Date