

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000088443

FILED
Mar 21, 2005
Secretary of State

Entity Name: DADE REAL ESTATE INVESTORS ASSOCIATION, INC.

Current Principal Place of Business:

2560 NE 201ST STREET
MIAMI, FL 33180

New Principal Place of Business:

16211 NE 12TH AV
#1
NORTH MIAMI BEACH, FL 33162

Current Mailing Address:

2560 NE 201ST STREET
MIAMI, FL 33180

New Mailing Address:

16211 NE 12TH AV
#1
NORTH MIAMI BEACH, FL 33162

FEI Number: 06-1646230

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARRAWAY, JAMES A
6430 SW 73RD COURT
MIAMI, FL 33143 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MGRM (X) Delete
Name: C & J PROPERTY SERVI, CES, INC.
Address: 7903 NW 66 TERRACE
City-St-Zip: TAMARAC, FL 33321

Title: MGRM () Delete
Name: BY CLUB PARTNERSHIP,, LLC
Address: 2560 NE 201 ST
City-St-Zip: MIAMI, FL 33180

Title: MGRM () Delete
Name: EASTAR INVESTMENTS,, INC.
Address: 3616 ATLANTA ST
City-St-Zip: HOLLYWOOD, FL 33021

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JIM D. PAMPLIN

PRES

03/21/2005

Electronic Signature of Signing Officer or Director

Date