

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000088443

FILED
Apr 24, 2008
Secretary of State

Entity Name: DADE REAL ESTATE INVESTORS ASSOCIATION, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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 () 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: 16211 NE 12TH AV #1
City-St-Zip: N. MIAMI BEACH, FL 33162

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR (X) Change () Addition
Name: BY CLUB PARTNERSHIP,, LLC
Address: 2560 NE 201 ST
City-St-Zip: MIAMI, FL 33180

Title: DIR (X) Change () Addition
Name: EASTAR INVESTMENTS,, INC.
Address: 16211 NE 12TH AV #1
City-St-Zip: N. MIAMI BEACH, FL 33162

Title: DIR () Change (X) Addition
Name: KB FINANCIAL GROUP,, LLC
Address: 18520 NW 67 AV #104
City-St-Zip: MIAMI, FL 33015

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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

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04/24/2008

Electronic Signature of Signing Officer or Director

Date