

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000054676

Entity Name: DADE/BROWARD REALTY, INC.

FILED
Mar 24, 2009
Secretary of State

Current Principal Place of Business:

16772 NE 5 AVE
N MIAMI BEACH, FL 33162

New Principal Place of Business:

2080 NE 186 DRIVE
N MIAMI BEACH, FL 33179

Current Mailing Address:

16772 NE 5 AVE
N MIAMI BEACH, FL 33162

New Mailing Address:

2080 NE 186 DRIVE
N MIAMI BEACH, FL 33179

FEI Number: 65-0507744

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ST. HILAIRE, EDOUARD U
2080 NE 186TH DR
N MIAMI BEACH, FL 33179 US

Name and Address of New Registered Agent:

ST. HILAIRE, EDOUARD U
2080 NE 186 DRIVE
N MIAMI BEACH, FL 33179 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:

03/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ST. HILAIRE, EDOUARD U
Address: 2080 NE 186TH DR
City-St-Zip: N MIAMI BEACH, FL 33179

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ST. HILAIRE, EDOUARD U
Address: 2080 NE 186 DRIVE
City-St-Zip: N MIAMI BEACH, FL 33179

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: EDOUARD U ST. HILAIRE

PD

03/24/2009

Electronic Signature of Signing Officer or Director

Date