2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000002695

FILED Jul 10, 2006 Secretary of State

Entity Name: REALTOR ASSOCIATION OF GREATER MIAMI AND THE BEACHES, INC.

Current Principal Place of Business: New Principal Place of Business:

700 S. ROYAL POINCIANA BLVD. SUITE 400 MIAMI, FL 33166

Current Mailing Address: New Mailing Address:

700 S. ROYAL POINCIANA BLVD. SUITE 400 MIAMI, FL 33166

FEI Number: 59-0359750 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KINNEY, TERESA K 700 S. ROYAL POINCIANA BLVD. SUITE 400 MIAMI, FL 33166 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:

Flateria Circular FD video I Arrel

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 PD () Delete
 Title:
 PD (X) Change () Addition

 Name:
 CHERNOFF, JAY R
 Name:
 DAHNE, PATRICIA E

 Address:
 19001 NE 20 CT.
 Address:
 3121 PONCE DE LEON BLVD.

 City-St-Zip:
 MIAMI, FL 33179
 City-St-Zip:
 CORAL GABLES, FL 33134

Title: SD () Delete Title: SD (X) Change () Addition Name: DEMARTINO, RALPH E Name: FONTE, AUGUSTO J

 Name:
 DEMARTINO, RALPH E
 Name:
 FONTE, AUGUSTO J

 Address:
 5161 COLLINS AVE. #808
 Address:
 1800 SW 27 AVENUE. SUITE 201

City-St-Zip: MIAMI BEACH, FL 33140 City-St-Zip: MIAMI, FL 33145

Title: M () Delete Title: M (X) Change () Addition Name: KING KINNEY, TERESA Name: KING KINNEY, TERESA

Address: 700 S. ROYAL POINCIANA BLVD., #400 Address: 700 S. ROYAL POINCIANA BLVD., SUITE 400

City-St-Zip: MIAMI, FL 33166 City-St-Zip: MIAMI, FL 33166

Title: V () Delete Title: V (X) Change () Addition
Name: PATRICIA, DAHNE E Name: SMITH, RENATE

Address: 100 S. POINTE DRIVE #1001 Address: 13155 SW 42 STREET, SUITE 200

City-St-Zip: MIAMI BEACH, FL 33139 City-St-Zip: MIAMI, FL 33175

I hereby certify that the information supplied with this filing does not qualify for the 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: TERESA KING KINNEY M 07/10/2006