

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000002695

FILED
Jan 16, 2009
Secretary of State

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

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 59-0359750

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: KIRSCHNER, KIMBERLY
Address: 2005 VAN BUREN STREET
City-St-Zip: HOLLYWOOD, FL 33020

Title: SD () Delete
Name: STEINBAUER, J.R.
Address: 3785 NW 82 AVE, STE 111
City-St-Zip: MIAMI, FL 33166

Title: M () Delete
Name: KING KINNEY, TERESA
Address: 700 S. ROYAL POINCIANA BLVD., SUITE 400
City-St-Zip: MIAMI, FL 33166

Title: V () Delete
Name: VEISSI, MAURICE
Address: 7800 RED ROAD, STE 301
City-St-Zip: MIAMI, FL 33143

Title: CE () Delete
Name: BURCH, RICK
Address: 5151 COLLINS AVE, STE CU 2312
City-St-Zip: MIAMI BEACH, FL 33140

Title: T (X) Delete
Name: FONTE, AUGUSTO
Address: 262 ALMERIA AVENUE, STE 210
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BURCH, RICK
Address: 5151 COLLINS AVE
City-St-Zip: MIAMI BEACH, FL 33140

Title: SD (X) Change () Addition
Name: MENDEZ, LIZA
Address: 419 W 49TH ST STE 105
City-St-Zip: HIALEAH, FL 33012

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

Title: CE (X) Change () Addition
Name: BERSACH, TERRI
Address: 1760 BELL TOWER LANE
City-St-Zip: WESTON, FL 33326

Title: T (X) Change () Addition
Name: STEINBEUER, J.R.
Address: 3785 NW 82 AVE, STE 111
City-St-Zip: MIAMI, FL 33166

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

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 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

CEO

01/16/2009

Electronic Signature of Signing Officer or Director

Date