

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 25, 2008
Secretary of State

DOCUMENT# 719261

Entity Name: ASSOCIATED BUILDERS AND CONTRACTORS FLORIDA EAST COAST CHAPTER, INC.

Current Principal Place of Business:

3730 COCONUT CREEK PARKWAY
SUITE 200
COCONUT CREEK, FL 33066 US

New Principal Place of Business:

Current Mailing Address:

3730 COCONUT CREEK PARKWAY
SUITE 200
COCONUT CREEK, FL 33066 US

New Mailing Address:

FEI Number: 59-1216595 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SHAW, DANNY J
3730 COCONUT CREEK PARKWAY
SUITE 200
COCONUT CREEK, FL 33066 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: C () Delete
Name: STRUVE, STEPHEN
Address: 2280 W. COPANS RD.
City-St-Zip: POMPANO BEACH, FL 33069

Title: P () Delete
Name: SHAW, DANNY J
Address: 3730 COCONUT CREEK PWKY., #200
City-St-Zip: COCONUT CREEK, FL 33066

Title: ST () Delete
Name: ARDAVIN, CARLOS
Address: 405 S.W. 148TH AVE.
City-St-Zip: FT. LAUDERDALE, FL 33325

Title: D () Delete
Name: KIRBY, REX
Address: 515 N. FLAGLER DR., #500
City-St-Zip: WEST PALM BEACH, FL 33401

Title: D () Delete
Name: LONG, KENT
Address: 7901 S.W. 6TH CT.
City-St-Zip: PLANTATION, FL 33324

Title: D () Delete
Name: PAUL-HUS, BERNARD
Address: 5913 N.W. 31ST AVE.
City-St-Zip: FT. LAUDERDALE, FL 33309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: STRUVE, STEPHEN
Address: 2280 W. COPANS RD.
City-St-Zip: POMPANO BEACH, FL 33069

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

Title: D (X) Change () Addition
Name: ARDAVIN, CARLOS
Address: 405 S.W. 148TH AVE.
City-St-Zip: FT. LAUDERDALE, FL 33325

Title: ST (X) Change () Addition
Name: HAUFLE, GEORGE C
Address: 5965 N.W. 82ND AVE.
City-St-Zip: MIAMI, FL 33166

Title: C (X) Change () Addition
Name: LONG, KENT
Address: 7901 S.W. 6TH CT.
City-St-Zip: PLANTATION, FL 33324

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: DANNY J. SHAW

P

04/25/2008

Electronic Signature of Signing Officer or Director

_____ Date