2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 738901

FILED Feb 07, 2005 Secretary of State

Entity Name: CONSTRUCTION ASSOCIATION OF FLORIDA, INC.

Current Principal Place of Business: New Principal Place of Business: 3550 N.W. 9TH AVENUE FT. LAUDERDALE, FL 33309 **Current Mailing Address: New Mailing Address:** 3550 N.W. 9TH AVENUE FT. LAUDERDALE, FL 33309 FEI Number: 59-0611422 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SIEGLE, JOHN C 3550 N.W. 9TH AVENUE FT. LAUDERDALE, FL 33309 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: DVP () Delete () Change () Addition DERRER, WILLIAM R Name: Name: 3575 NW 53RD STREET Address: Address: City-St-Zip: FORT LAUDERDALE, FL 33309 City-St-Zip: Title: () Delete Title: DVP (X) Change () Addition MCCONCHIE, JAMES Name: WATT, DOUGLAS M Name: Address: 2150 NW 33RD STREET, STE C Address: 300 S.E. 2ND STREET City-St-Zip: POMPANO BEACH, FL 33069 City-St-Zip: FT. LAUDERDALE, FL 33301 Title: () Delete Title: () Change () Addition ROBERTSON, JAMES Name: Name: Address: 1360 NW 33 ST. Address: City-St-Zip: POMPANO BEACH, FL 33064 City-St-Zip: Title: ED () Delete Title: () Change () Addition Name: SIEGLE, JOHN, Name: Address: 3550 NW 9 AVENUE Address: City-St-Zip: FORT LAUDERDALE, FL 33309 City-St-Zip: DVP Title: () Delete Title: (X) Change () Addition ERMER, CHUCK Name: Name: ERMER, CHUCK 1329 SHOTGUN RD. 1329 SHOTGUN RD. Address: Address: City-St-Zip: SUNRISE, FL 3326-935 City-St-Zip: SUNRISE, FL 3326-935

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JOHN C. SIEGLE ED 02/07/2005