

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 738901

FILED
Jan 31, 2008
Secretary of State

Entity Name: CONSTRUCTION ASSOCIATION OF FLORIDA, INC.

Current Principal Place of Business:

3550 N.W. 9TH AVENUE
FT. LAUDERDALE, FL 33309

New Principal Place of Business:

2929 NW 62ND STREET
FT. LAUDERDALE, FL 33309

Current Mailing Address:

3550 N.W. 9TH AVENUE
FT. LAUDERDALE, FL 33309

New Mailing Address:

2929 NW 62ND STREET
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:

SIEGLE, JOHN C.
3550 N.W. 9TH AVENUE
FT. LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

SIEGLE, JOHN C.
2929 NW 62ND STREET
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:

01/31/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DVP () Delete
Name: ROBERTSON, JAMES
Address: 1360 NW 33 ST.
City-St-Zip: POMPANO BEACH, FL 33064

Title: DVP () Delete
Name: ANDERSON, TIMOTHY M
Address: 7901 S.W. 16 COURT
City-St-Zip: PLANTATION, FL 33324

Title: ST () Delete
Name: SCHUERGER, RICHARD W
Address: 7284 W PALMETTO PARK RD.,#106
City-St-Zip: BOCA RATON, FL 33433

Title: ED () Delete
Name: SIEGLE, JOHN,
Address: 3550 NW 9 AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: DVP () Delete
Name: WATT, DOUGLAS M
Address: 300 S.E. 2ND STREET
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: DVP () Delete
Name: FEE, MICHAEL W
Address: 6351 NW 28TH WAY, STE A
City-St-Zip: FORT LAUDERDALE, FL 33309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DVP (X) Change () Addition
Name: ANDERSON, TIMOTHY M
Address: 7901 S.W. 16 COURT
City-St-Zip: PLANTATION, FL 33324

Title: DVP (X) Change () Addition
Name: FEE, MICHAEL W
Address: 6351 NW 28TH WAY, STE A
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: DVP (X) Change () Addition
Name: SCHUERGER, RICHARD W
Address: 1942 TYLER STREET
City-St-Zip: HOLLYWOOD, FL 33020

Title: ED (X) Change () Addition
Name: SIEGLE, JOHN,
Address: 2929 NW 62ND STREET
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: DVP (X) Change () Addition
Name: ROBERTSON, JAMES
Address: 1360 NW 33 ST.
City-St-Zip: POMPANO BEACH, FL 33064

Title: ST (X) Change () Addition
Name: BUNNELL, GEOFF
Address: 3575 NW 53RD STREET
City-St-Zip: FORT LAUDERDALE, FL 33309

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: JOHN C. SIEGLE

ED

01/31/2008

Electronic Signature of Signing Officer or Director

Date