2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 738901

FILED Mar 23, 2009 Secretary of State

Entity Name: CONSTRUCTION ASSOCIATION OF FLORIDA, INC.

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

2929 NW 62ND STREET FT. LAUDERDALE, FL 33309

Current Mailing Address: 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: 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:

City-St-Zip:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: DVP () Delete FEE, MICHAEL W Name: Address: 6351 NW 28TH WAY, STE A

City-St-Zip: FORT LAUDERDALE, FL 33309

Title: DVP () Delete SCHUERGER, RICHARD W Name: Address: 1942 TYLER STREET

HOLLYWOOD, FL 33020

Title: ED () Delete Name: SIEGLE, JOHN,

Address: 2929 NW 62ND STREET City-St-Zip: FORT LAUDERDALE, FL 33309

Title: DVP () Delete ROBERTSON, JAMES Name: 1360 NW 33 ST. Address:

City-St-Zip: POMPANO BEACH, FL 33064 Title:

() Delete BUNNELL, GEOFF Name: Address: 3575 NW 53RD STREET FORT LAUDERDALE, FL 33309 City-St-Zip:

(X) Change () Addition

FEE, MICHAEL W Name:

Address: 6351 NW 28TH WAY, STE A City-St-Zip: FORT LAUDERDALE, FL 33309

Title: (X) Change () Addition Name: SCHUERGER, RICHARD W Address: 1942 TYLER STREET

City-St-Zip: HOLLYWOOD, FL 33020

Title: DVP (X) Change () Addition

BUNNELL, GEOFF Name: Address: 3575 NW 53RD STREET City-St-Zip: FORT LAUDERDALE, FL 33309

Title: () Change () Addition

Name: Address: City-St-Zip:

DVP Title: (X) Change () Addition

ANDERSON, TIMOTHY M Name: 3160 NE 27TH AVENUE Address: City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: (X) Change () Addition

WILLIAM, BOWER Name: Address: 2120 SW 57TH TERRACE HOLLYWOOD, FL 33023 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: JOHN SIEGLE ED 03/23/2009