

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000004490

FILED
Feb 25, 2005
Secretary of State

Entity Name: FLORIDA ASSOCIATION OF COUNTY ENGINEERS AND ROAD SUPERINTENDENTS, INC.

Current Principal Place of Business:

11404 SUNCREEK PLACE
TEMPLE TERRACE, FL 33617

New Principal Place of Business:

7000 FLORIDA STREET
PUNTA GORDA, FL 33950 US

Current Mailing Address:

11404 SUNCREEK PLACE
TEMPLE TERRACE, FL 33617

New Mailing Address:

7000 FLORIDA STREET
PUNTA GORDA, FL 33950 US

FEI Number: 05-0576375

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GORDON, ROBERT
11404 SUNCREEK PLACE
TEMPLE TERRACE, FL 33617 US

Name and Address of New Registered Agent:

GORDON, ROBERT R
11404 SUNCREEK PLACE
TEMPLE TERRACE, FL 33617 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: ROBERT R. GORDON

02/25/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GAVARETTE, RAMON D
Address: 505 C. COMMERCE AVE.
City-St-Zip: SEBRING, FL 33870

Title: VD () Delete
Name: MASSARO E, MARK V
Address: 4200 S. JOHN YOUNG PARKWAY
City-St-Zip: ORLANDO, FL 32839

Title: SD () Delete
Name: GORDON, RICHARD
Address: 1200 E. MOODY BLVD. #7
City-St-Zip: BUNNELL, FL 32110

Title: TD () Delete
Name: BARNES, BRIAN
Address: 7000 FLORIDA ST.
City-St-Zip: PUNTA GORDA, FL 33950

Title: D (X) Delete
Name: GORDON, ROBERT
Address: 601 E. KENNEDY BLVD. 22ND FLOOR
City-St-Zip: TAMPA, FL 33601

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MASSARO, MARK V
Address: 7000 FLORIDA STREET
City-St-Zip: PUNTA GORDA, FL 33950 US

Title: VD (X) Change () Addition
Name: GORDON, ROBERT R
Address: 11404 SUNCREEK PLACE
City-St-Zip: TEMPLE TERRACE, FL 33617 US

Title: SD (X) Change () Addition
Name: BUCKLES, TODD
Address: 7000 FLORIDA STREET
City-St-Zip: PUNTA GORDA, FL 33950

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

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

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: ROBERT R. GORDON

VP

02/25/2005

Electronic Signature of Signing Officer or Director

Date