2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000003456

Entity Name: BUILDING FOWNERS ASSOCIATION, INC.

FILED Jul 17, 2008 Secretary of State

Current Principa	al Place of Business:	New Principal Place of Business:

PHOENIX MGMT 4800 N ST RD 7 105 LAUDERDALE LAKES, FL 33319

Current Mailing Address: New Mailing Address:

PHOENIX MGMT 4800 N ST RD 7 105 LAUDERDALE LAKES, FL 33319

FEI Number: 83-0463478 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GOLDBERG, SHELDON
4800 N ST RD 7 105
4800 N ST RD 7
LAUDERDALE LAKES, FL 33319
US
GOLDBERG, SHELDON
4800 N ST RD 7
105

LAUDERDALE LAKES, FL 33319 US 105 LAUDERDALE LAKES, FL 33319 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: SHELDON GOLDBERG 07/17/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD ()Delete Title: ()Change ()Addition

 Name:
 GOLDBERG, SHELDON
 Name:

 Address:
 4800 N ST RD 7 105
 Address:

 City-St-Zip:
 LAUDERDALE LAKES, FL 33319
 City-St-Zip:

Title: TD () Delete Title: TD (X) Change () Addition

 Name:
 DIDERHOUF, KAREN
 Name:
 KRYNS, ROCCO

 Address:
 4800 N ST RD 7 102
 Address:
 4800 N ST RD 7 106

City-St-Zip: FORT LAUDERDALE, FL 33315 City-St-Zip: FORT LAUDERDALE, FL 33315

Title: SD () Delete Title: SD (X) Change () Addition

 Name:
 KRYAS, SYLVIA
 Name:
 KURTZ, LEONARD

 Address:
 4800 N ST RD 7 107
 Address:
 4800 N ST RD 7 102

City-St-Zip: LAUDERDALE LAKES, FL 33319 City-St-Zip: LAUDERDALE LAKES, FL 33319

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: SHELDON GOLDBERG PD 07/17/2008