

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N26957

FILED
Jan 04, 2005
Secretary of State

Entity Name: NATIONAL ASSOCIATION OF INDUSTRIAL AND OFFICE PARKS-SOUTH FLORIDA CHAPTER, INC.

Current Principal Place of Business:

1500 NW 62ND STREET
SUITE 106
FORT LAUDERDALE, FL 33309 US

New Principal Place of Business:

Current Mailing Address:

1500 NW 62ND STREET
SUITE 106
FORT LAUDERDALE, FL 33309 US

New Mailing Address:

FEI Number: 59-2109509 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

PARR, JOHN H.
1500 NW 62ND STREET
SUITE 106
FORT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

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:

Title: PP () Delete
Name: PINCUS, GEORGE
Address: 2255 GLADES RD #340W
City-St-Zip: BOCA RATON, FL 33431

Title: PED () Delete
Name: LEVY, MARK
Address: 1300 SAWGRASS CORP PKWY
City-St-Zip: SUNRISE, FL 33323

Title: P () Delete
Name: SHERIDAN, PETER
Address: 2100 PARK CENTRAL BLVD #900
City-St-Zip: POMPANO BEACH, FL 33064

Title: SD () Delete
Name: UTECHT, RHONDA
Address: 2701 GATEWAY DRIVE
City-St-Zip: POMPANO BEACH, FL 33069

Title: PP () Delete
Name: MILLER, HARLEY
Address: 614 S FEDERAL HIGHWAY
City-St-Zip: FT LAUDERDALE, FL 33301

Title: ED () Delete
Name: PARR, JOHN H
Address: 1500 NW 62ND STREET #106
City-St-Zip: FT LAUDERDALE, FL 33309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: IPP (X) Change () Addition
Name: SHERIDAN, PETER
Address: 2100 PARK CENTRAL BLVD. #900
City-St-Zip: POMPANO BEACH, FL 33064

Title: PED (X) Change () Addition
Name: PETRY, ANDY
Address: 2385 EXECUTIVE CENTER DR. #150
City-St-Zip: BOCA RATON, FL 33431

Title: P (X) Change () Addition
Name: LEVY, MARK
Address: 2400 N. COMMERCE PARKWAY #405
City-St-Zip: WESTON, FL 33326

Title: SD (X) Change () Addition
Name: IMBRIGIOTTA, SUSAN
Address: 1750 E. SUNRISE BLVD.
City-St-Zip: FORT LAUDERDALE, FL 33304

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: JOHN H. PARR

ED

01/04/2005

Electronic Signature of Signing Officer or Director

Date