2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N26957

FILED Feb 17, 2011 Secretary of State

Entity Name: NAIOP-SOUTH FLORIDA CHAPTER, INC.

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

1500 NW 62ND STREET 1500 NW 62ND STREET

SUITE 106 SUITE 406

FORT LAUDERDALE, FL 33309 US FORT LAUDERDALE, FL 33309 US

Current Mailing Address: New Mailing Address:

1500 NW 62ND STREET 1500 NW 62ND STREET

SUITE 106 SUITE 406

FORT LAUDERDALE, FL 33309 US FORT LAUDERDALE, FL 33309 US

FEI Number: 59-2109509 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:

PINCUS, GEORGE 200 E. LAS OLAS BLVD SUITE #2100

FORT LAUDERDALE, FL 33301 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: SILVER, MICHAEL

Address: 777 BRICKELL AVE STE. 900

City-St-Zip: MIAMI, FL 33131

Title: S

Name: PARKER, DIANA

Address: 200 SOUTH BISCAYNE BLVD, STE 2800

City-St-Zip: MIAMI, FL 33131

Title: PE

Name: MCCRANEY, STEVEN
Address: 2257 VISTA PARKWAY #17
City-St-Zip: WEST PALM BEACH, FL 33411

Title: VP

Name: JONES, KYLE Address: 300 SE 2ND ST

City-St-Zip: FT. LAUDERDALE, FL 33301

Title: TR

Name: BRODY, EVAN CPA

Address: 19495 BISCAYNE BLVD., STE 850

City-St-Zip: AVENTURA, FL 33108

Title: ED

Name: HODES, STUART L

Address: 1500 NW 62ND STREET #106 City-St-Zip: FT LAUDERDALE, FL 33309

I hereby 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 all other like empowered.

SIGNATURE: MICHAEL SILVER P 02/17/2011