

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 711325

FILED
Jan 13, 2009
Secretary of State

Entity Name: BUILDERS ASSOCIATION OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

15225 N W 77 AVE
MIAMI LAKES, FL 33014

New Principal Place of Business:

Current Mailing Address:

15225 N W 77 AVE
MIAMI LAKES, FL 33014

New Mailing Address:

FEI Number: 59-0525914

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PACELLI-HINKLEY, TONI
15225 NW 77TH AVE
MIAMI LAKES, FL 33014 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: P () Delete
Name: MELENDI, REY
Address: 7830 NW 175 ST STE 400
City-St-Zip: MIAMI, FL 33172

Title: PE () Delete
Name: BOSCH, ASHLEY
Address: 2655 LEJEUNE RD., SUITE 409
City-St-Zip: CORAL GABLES, FL 33134

Title: PP () Delete
Name: CANDOSO, SILVIO
Address: 7975 NW 154TH ST STE 400
City-St-Zip: MIAMI LAKES, FL 33016

Title: ST () Delete
Name: MARTINEZ, FERNANDO
Address: 11755 SW 90TH ST STE 210
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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 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: ASHLEY BOSCH

MR

01/13/2009

Electronic Signature of Signing Officer or Director

Date