2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#719261

FILED Apr 24, 2009 Secretary of State

Entity Name: ASSOCIATED BUILDERS AND CONTRACTORS FLORIDA EAST COAST CHAPTER, INC.

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

3730 COCONUT CREEK PARKWAY SUITE 200

COCONUT CREEK, FL 33066 US

Current Mailing Address: New Mailing Address:

3730 COCONUT CREEK PARKWAY SUITE 200 COCONUT CREEK, FL 33066 US

FEI Number: 59-1216595 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

SHAW, DANNY J 3730 COCONUT CREEK PARKWAY SUITE 200 COCONUT CREEK, FL 33066 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:

Flateria Circular of Decideral Asset

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:D() DeleteTitle:ST(X) Change () AdditionName:STRUVE, STEPHENName:LEBOLO, RANDALLAddress:2280 W. COPANS RD.Address:2100 CORPORATE DR.

Address: 2280 W. COPANS RD. Address: 2100 CORPORATE DR.
City-St-Zip: POMPANO BEACH, FL 33069 City-St-Zip: BOYNTON BEACH, FL 33426

Title: P () Delete Title: () Change () Addition Name: SHAW, DANNY J Name:

Address: 3730 COCONUT CREEK PWKY., #200 Address: City-St-Zip: COCONUT CREEK, FL 33066 City-St-Zip:

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

Name: ARDAVIN, CARLOS Name: ARDAVIN, CARLOS

Address: 405 S.W. 148TH AVE. Address: 175 FOUNTAINBLEAU BLVD. #2J2

City-St-Zip: FT. LAUDERDALE, FL 33325 City-St-Zip: MIAMI, FL 33172

 Title:
 ST
 () Delete
 Title:
 D
 (X) Change () Addition

 Name:
 HAUFLER, GEORGE C
 Name:
 HAUFLER, GEORGE C

 Address:
 5965 N.W. 82ND AVE.
 Address:
 10050 N.W. 116TH WAY, #10

City-St-Zip: MIAMI, FL 33166 City-St-Zip: MEDLEY, FL 33178

Title: C () Delete Title: D (X) Change () Addition Name: LONG, KENT Name: LONG, KENT

 Address:
 7901 S.W. 6TH CT.
 Address:
 7901 S.W. 6TH CT.

 City-St-Zip:
 PLANTATION, FL 33324
 City-St-Zip:
 PLANTATION, FL 33324

Title: D () Delete Title: C (X) Change () Addition Name: PAUL-HUS, BERNARD Name: PAUL-HUS, BERNARD

Address: 5913 N.W. 31ST AVE.

City-St-Zip: FT. LAUDERDALE, FL 33309

Address: FT. LAUDERDALE, FL 33309

Address: FT. LAUDERDALE, FL 33309

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: DANNY J. SHAW P 04/24/2009