

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 711325

FILED
Apr 29, 2011
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:

BURTON, TRULY EVP
15225 NW 77TH AVE
MIAMI LAKES, FL 33014 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: TRULY BURTON

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PP
Name: MARTINEZ, FERNANDO I
Address: 1500 SAN REMO, SUITE 290
City-St-Zip: CORAL GABLES, FL 33146

Title: P
Name: MILO JR, ALBERTO
Address: P O BOX 452400
City-St-Zip: MIAMI, FL 33245

Title: ST
Name: GOMEZ, RICHARD
Address: 1301 W 68 STREET
City-St-Zip: HIALEAH, FL 33014

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: TONI PACELLI-HINKLEY

EVP

04/29/2011

Electronic Signature of Signing Officer or Director

Date