

FILE NOW: FILING FEE IS \$61.25

NONPROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Mar 17, 1999 8:00 am
Secretary of State

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DOCUMENT # 711325

1. Corporation Name

BUILDERS ASSOCIATION OF SOUTH FLORIDA, INC.

Principal Place of Business
15225 N W 77 AVE
MIAMI LAKES FL 33014

Mailing Address
15225 N W 77 AVE
MIAMI LAKES FL 33014



2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	
21		26		08/10/1966	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		4. FEI Number	
22		27		59-0525914	
City & State		City & State		5. Certificate of Status Desired ☐	
23		28		\$8.75 Additional Fee Required	
Zip		Zip		6. Election Campaign Financing	
24		29		Trust Fund Contribution ☐	
Country		Country		30	
25		30		\$5.00 May Be Added to Fees	

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

MAXWELL, LISA
15225 NW 77TH AVE
MIAMI FL 33014

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.06(3) Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

2-22-99

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D ☒ DELETE	1.1 TITLE	D ☐ Change ☒ Addition
NAME	MAXWELL, LISA	1.2 NAME	MAXWELL, LISA
STREET ADDRESS	15225 NW 77TH AVE	1.3 STREET ADDRESS	15225 NW 77TH AVE
CITY-ST-ZIP	MIAMI FL 33014	1.4 CITY-ST-ZIP	MIAMI FL 33014
TITLE	D ☒ DELETE	2.1 TITLE	D ☐ Change ☒ Addition
NAME	FELS, JON	2.2 NAME	JIM WOLFE
STREET ADDRESS	255 ALHAMBRA CIRCLE	2.3 STREET ADDRESS	200 S. DISCAYNE BLVD STE 3900
CITY-ST-ZIP	CORAL GABLES FL 33134	2.4 CITY-ST-ZIP	MIAMI FL 33131
TITLE	D ☐ DELETE	3.1 TITLE	D ☐ Change ☒ Addition
NAME	PALAZZOLO, VINCE	3.2 NAME	HAL EISENACHER
STREET ADDRESS	200 E BROWARD BLVD STE 2000	3.3 STREET ADDRESS	9350 SUNSET DRIVE STE 100
CITY-ST-ZIP	FT. LAUDERDALE FL 33301	3.4 CITY-ST-ZIP	MIAMI FL 33143
TITLE	D ☒ DELETE	4.1 TITLE	D ☐ Change ☒ Addition
NAME	KLEINMAN, DENNIS	4.2 NAME	FRANK ROBLES
STREET ADDRESS	19495 BISCAYNE BLVD STE 409	4.3 STREET ADDRESS	11030 N KENDALL DR. STE 100
CITY-ST-ZIP	AVENTURA FL 33180	4.4 CITY-ST-ZIP	MIAMI FL 33146
TITLE	☐ DELETE	5.1 TITLE	☐ Change ☐ Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	☐ DELETE	6.1 TITLE	☐ Change ☐ Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DATE

Daytime Phone #

2-22-99

954-325-8225

CR2E037 (1/98)