2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#715602

FILED Apr 27, 2007 Secretary of State

Entity Name: NORTHEAST FLORIDA BUILDERS ASSOCIATION, INC

Current Principal Place of Business: New Principal Place of Business: 103 CENTURY 21 DR STE 100 JACKSONVILLE, FL 32216 **New Mailing Address: Current Mailing Address:** 103 CENTURY 21 DRIVE SUITE #100 JACKSONVILLE, FL 322169256 US FEI Number: 59-6135518 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: TRITT, ARNOLD DANIEL J. DAVIS 103 CENTURY 21 DR, #103 103 CENTURY 21 DR. #103 PO BOX 17339 JACKSONVILLE, FL 32245 US JACKSONVILLE, FL 32245 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: DANIEL J. DAVIS 04/27/2007 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition MATOVINA, GRETORY Name: Name: 2955 HARTLEY ROAD #106A Address: Address: City-St-Zip: JACKSONVILLE, FL 322576284 City-St-Zip: Title: () Delete Title: () Change () Addition WHITE, HOWARD Name: Name: Address: 4540 SOUTHSIDE BLVD. #202 Address: City-St-Zip: JACKSONVILLE, FL 32216 City-St-Zip: Title: () Delete Title: (X) Change () Addition LINDER, JERRY Name: CELLAR, WILLIAM Name: 34 INDUSTRIAL LOOP NORTH, #195 4686 SUNBEAM ROAD, SUITE 102 Address: Address: City-St-Zip: ORANGE PARK, FL 320736203 City-St-Zip: JACKSONVILLE, FL 322576190 Title: FVP () Delete Title: **FVP** (X) Change () Addition TRITT, ARNOLD Name: Name: DAVIS, DANIEL J Address: 103 CENTURY 21 DR Address: 103 CENTURY 21 DR City-St-Zip: JACKSONVILLE, FL 322169256 City-St-Zip: JACKSONVILLE, FL 322169256 Title: () Delete Title: (X) Change () Addition CELLAR, WILLIAM LAYTON, GLENN Name: Name: 4686 SUNBEAM ROAD, SUITE #102 5022 GATE PARKWAY, SUITE 200 Address: Address: City-St-Zip: JACKSONVILLE, FL 322576190 City-St-Zip: JACKSONVILLE, FL 32256 Title: () Delete Title: (X) Change () Addition DOWNING, MARK DOWNING, MARK Name: Name: Address: 6810 ST AUGUSTINE ROAD Address: 6810 ST AUGUSTINE ROAD JACKSONVILLE, FL 32217 JACKSONVILLE, FL 32217 City-St-Zip: 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: DANIEL J. DAVIS EVP 04/27/2007