

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 719459

FILED
Mar 17, 2009
Secretary of State

Entity Name: POLK COUNTY BUILDERS ASSOCIATION, INC.

Current Principal Place of Business:

2232 HERITAGE DR
LAKELAND, FL 33801 US

New Principal Place of Business:

Current Mailing Address:

2232 HERITAGE DR
LAKELAND, FL 33801 US

New Mailing Address:

FEI Number: 59-1526445

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NIVALA, BARBARA
2232 HERITAGE DR
LAKELAND, FL 33801 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: DAVIS, TIM
Address: P.O. BOX 5186
City-St-Zip: LAKELAND, FL 33807

Title: P () Delete
Name: MAQUEIRA, AJ
Address: PO BOX 1660
City-St-Zip: HIGHLAND CITY, FL 33846

Title: 1VP () Delete
Name: HODGES, CARLTON
Address: 1501 SHEPHERD RD 5
City-St-Zip: LAKELAND, FL 33811

Title: 2VP () Delete
Name: SPALDING, PAT
Address: PO BOX 960
City-St-Zip: WINTER HAVEN, FL 33882

Title: ED () Delete
Name: MAQUEIRA, A.J.
Address: P.O. BOX 1660
City-St-Zip: HIGHLAND CITY, FL 33846

Title: PE () Delete
Name: HODGES, CARLTON
Address: 1501 SHEPHERD RD
City-St-Zip: LAKELAND, FL 33811

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HODGES, CARLTON
Address: 1501 SHEPHERD RD #5
City-St-Zip: LAKELAND, FL 33811

Title: 1VP (X) Change () Addition
Name: ATHERTON, ROGER
Address: 602 SHAMAN CT
City-St-Zip: WINTER HAVEN, FL 33880

Title: 2VP (X) Change () Addition
Name: BIERWAGEN, BRIAN
Address: 1004 US HIGHWAY 92 W
City-St-Zip: AUBURNDAL, FL 33823

Title: ST (X) Change () Addition
Name: TAYLOR, BARBIE
Address: 501 E LEMON STREET
City-St-Zip: LAKELAND, FL 33801

Title: ED (X) Change () Addition
Name: COULOMBE, SCOTT
Address: 2232 HERITAGE DRIVE
City-St-Zip: LAKELAND, FL 33801

Title: PE (X) Change () Addition
Name: BRANHAM, BILL
Address: 924 FAIRLANE DR #5
City-St-Zip: LAKELAND, FL 33809

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: SCOTT COULOMBE

DIR

03/17/2009

Electronic Signature of Signing Officer or Director

Date