2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED Aug 18, 2008 8:00 am Secretary of State

08-18-2008 90001 011 ****61.25



DOCUMENT #730056 CORPORATE FIDUCIARIES ASSOCIATION OF SOUTHEAST FLORIDA, INC. Principal Place of Business Mailing Address 501 E. LAS OLAS BLVD 501 E. LAS OLAS BLVD FORT LAUDERDALE, FL 33301 US FORT LAUDERDALE, FL 33301 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 07312008 Chg-NP CR2E037 (12/06) City & State City & State 4. FEI Number 59-1608989 Applied For Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GILLIG, MARSHALL WACHOVIA BANK, N.A. <u>Farese, Linda</u> 501 E. LAS OLAS BLVD Street Address (P.O. Box Number is Not Acceptable) FORT LAUDERDALE, FL 33301 5355 Town Center Road City Zip Code Boca Raton, 33486 8. 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. I am familiar with, and accept the obligations of registered agent 8-11-2008 SIGNATURE -(NOTE: Registered Agent signature required when reinstating) Filing Fee is \$61.25 9. Election Campaign Financing \$5,00 May Be Make check payable to Trust Fund Contribution. Florida Department of State Due by September 12, 2008 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11 PD TITLE **⊠** Delete TIT) F Farese, Linda MOLL, DIANA NAME NAME 5355 Town Center Road PRESIDENT STREET ADDRESS STREET ADDRESS 2233 N COMMERCE PKWY ST 3 WESTON, FL 33326 C(TY+ST+7)P CITY-ST-ZIP Boca Raton, Fl 33486 VPD Delete Addition TITLE TITLE Noblett, Monique RESTREPO, JAIME NAME NAME 1100 East Las Olas Blvd Vice President 150 E PALMETTO PARK RD ST 2000 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP BOCA RATON, FL 33432 Fort Lauderdale, Fl 33301 TITLE Delete TITLE Change Addition Karneqis, James GILLIG, MARSHALL NAME NAME STREET ADDRESS 501 E LAS OLAS BLVD STREET ADDRESS 100 NE 3rd Ave, # 100 Treasurer CITY-ST-ZIP FT LAUDERDALE, FL 33301 CITY-ST-ZIP Fort Lauderdale, Fl 33301 TITI F TIT! F **⊠** Delete Change Addition Calfo, Cynthia Secretary FARESE, LINDA NAME NAMI 800 S FEDERAL HWY STREET ADDRESS 401 East Las Olas Blvd, 21st Fl STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33431 CITY-ST-ZIP Fort Lauderdale, Fl 33301 TITLE Delete TITLE □ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7JP CITY-ST-ZIP TITLE Delete ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 10 or Block 11 if

Linda Farese SIGNATURE: Dendar Jane Mesident IGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

8-11-2008