

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000005397

FILED
Apr 22, 2004
Secretary of State**Entity Name:** THE BORLAND CENTER, INC.**Current Principal Place of Business:**3970 RCA BLVD.
SUITE 7009
PALM BEACH GARDENS, FL 33410**New Principal Place of Business:****Current Mailing Address:**3970 RCA BLVD.
SUITE 7009
PALM BEACH GARDENS, FL 33410**New Mailing Address:****FEI Number:** 65-1039309**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**SMITH, AMY ESQ
WALTON LANTOFF SCHROEDER AND CARSON
1645 PALM BEACH LAKES BLVD #800
WEST PALM BEACH, FL 33401 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:** PD () Delete
Name: GONZALEZ, H R JR
Address: 117 ELSA RD
City-St-Zip: JUPITER, FL 33477**Title:** VPSD () Delete
Name: UNDERWOOD, RAYMOND DR
Address: 268 COCO PLUM DRIVE NO
City-St-Zip: JUPITER, FL 33458**Title:** TD () Delete
Name: KELLY, MICHAEL
Address: ONE OLD MEADOW WAY
City-St-Zip: PALM BEACH GARDENS, FL 33418**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: H. R. GONZALEZ, JR.

PD

04/22/2004

Electronic Signature of Signing Officer or Director_____
Date