

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000005397

FILED
Aug 24, 2006
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)
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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:

SERINO, JAMIE L
3970 RCA BLVD.
SUITE 7009
PALM BEACH GARDENS, FL 33410 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: JAMIE L. SERINO

08/24/2006

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

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GONZALEZ, H R JR
Address: 117 ELSA RD
City-St-Zip: JUPITER, FL 33477

Title: C (X) Change () Addition
Name: UNDERWOOD, RAYMOND DR
Address: 268 COCO PLUM DRIVE NO
City-St-Zip: JUPITER, FL 33458

Title: T (X) Change () Addition
Name: DYER, MIKE
Address: 9 PINEAPPLE LANE - SEWELL'S POINT
City-St-Zip: STUART, FL 34996

Title: S () Change (X) Addition
Name: LANGE, JANET
Address: 4 OLD FENCE RD.
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: PD () Change (X) Addition
Name: SERINO, JAMIE L
Address: 363 CEDAR AVE
City-St-Zip: TEQUESTA, FL 33469

I hereby certify that the information supplied with this filing does not qualify for the 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: JAMIE L. SERINO

P

08/24/2006

Electronic Signature of Signing Officer or Director

Date