

# 2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED  
Aug 24, 2006  
Secretary of State

DOCUMENT# N00000005397

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