2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000002882

Apr 27, 2012 Secretary of State

Entity Name: SOUTH FLORIDA BUSINESS AVIATION ASSOCIATION, INC.

New Principal Place of Business: Current Principal Place of Business:

1100 LEE WAGENER BLVD SUITE 320

FORT LAUDERDALE, FL 33315 US

New Mailing Address: Current Mailing Address:

1100 LEE WAGENER BLVD SUITE 320

FORT LAUDERDALE, FL 33315 US

FEI Number: 41-2099834 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RAMSDEN, SCOTT OWENS, FORREST 1100 LEE WAGENER BLVD 5525 N.W. 15TH AVE. SUITE 200 SUITE 320

FORT LAUDERDALE, FL 33315 US FORT LAUDERDALE, FL 33309 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: FORREST OWENS 04/27/2012

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

RAMSDEN, JEFF Name:

Address: 2045 DISCOVERY CIRCLE EAST City-St-Zip: DEERFIELD BEACH, FL 33442 US

Title:

Name: SALLEY, CHRIS

Address: 444 BRICKELL AVE. SUITE 51-383

City-St-Zip: MIAMI, FL 33131 US

Title:

OWENS, FORREST Name:

1189 HILLSBORO MILE, UNIT 15 Address: City-St-Zip: HILLSBORO BEACH, FL 33062 US

I hereby 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 all other like empowered.

SIGNATURE: FORREST OWENS T 04/27/2012