

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000006716

FILED
Jan 25, 2010
Secretary of State

Entity Name: BANKS BUISNESS PARK OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

13865 W DIXIE HWY
N MIAMI, FL 33161

New Principal Place of Business:

Current Mailing Address:

13865 W DIXIE HWY
N MIAMI, FL 33161

New Mailing Address:

FEI Number: 20-1408928

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SARAGA & LIPSHY, P.A.
201 NE FIRST AVE
DELRAY BEACH, FL 33444 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: PTD
Name: SPENO, THOMAS R
Address: 13865 W DIXIE HWY
City-St-Zip: N MIAMI, FL 33161

Title: DV
Name: SPENO, LAURA M
Address: 13865 W DIXIE HWY
City-St-Zip: N MIAMI, FL 33161

Title: DS
Name: SPENO, LAUREN A
Address: 13865 W DIXIE HWY
City-St-Zip: N MIAMI, FL 33161

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: THOMAS R. SPENO

PTD

01/25/2010

Electronic Signature of Signing Officer or Director

Date