

**2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED**  
**Jun 28, 2010**  
**Secretary of State**

DOCUMENT# N04000012032

**Entity Name:** AIRPORT 595 BUSINESS CENTER ASSOCIATION, INC.**Current Principal Place of Business:**3301 S. ANDREWS AVE., #8  
FT. LAUDERDALE, FL 33316**New Principal Place of Business:**3311 S. ANDREWS AVE., #12  
FT. LAUDERDALE, FL 33316**Current Mailing Address:**3301 S. ANDREWS AVE., #8  
FT. LAUDERDALE, FL 33316**New Mailing Address:**3311 S. ANDREWS AVE., #12  
FT. LAUDERDALE, FL 33316**FEI Number:** 51-0532118**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**FICAROTTA, MERRY  
3301 S. ANDREWS AVE., #8  
FT. LAUDERDALE, FL 33316 US**Name and Address of New Registered Agent:**MCCARTHY, GARRY W  
3311 S. ANDREWS AVE., #12  
FT. LAUDERDALE, FL 33316 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: GARRY W MCCARTHY

06/28/2010

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: ST  
Name: VIHENA, WENDY  
Address: 3321 S. ANDREWS AVE #33  
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: NONE  
Name: FICAROTTA, MERRY E  
Address: 3301 S. ANDREWS AVE., #8  
City-St-Zip: FT. LAUDERDALE, FL 33316

Title: VPI  
Name: STAUFFER, DIDIER  
Address: 3321 S ANDREWS AVE, #22  
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: TRE  
Name: MULLEN, MIKE  
Address: 3321 S ANDREWS AVE #24  
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: PRES  
Name: MCCARTHY, GARRY  
Address: 3311 S ANDREWS AVE, #12  
City-St-Zip: FORT LAUDERDALE, FL 33316

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: GARRY W MCCARTHY

PRES

06/28/2010

Electronic Signature of Signing Officer or Director

Date