

2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Aug 09, 2010
Secretary of State

DOCUMENT# N04000012032

Entity Name: AIRPORT 595 BUSINESS CENTER ASSOCIATION, INC.**Current Principal Place of Business:**3311 S. ANDREWS AVE., #12
FT. LAUDERDALE, FL 33316**New Principal Place of Business:****Current Mailing Address:**3311 S. ANDREWS AVE., #12
FT. LAUDERDALE, FL 33316**New Mailing Address:****FEI Number:** 51-0532118**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**MCCARTHY, GARRY W
3311 S. ANDREWS AVE., #12
FT. LAUDERDALE, FL 33316 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: D/ST
Name: VIHENA, WENDY
Address: 3321 S. ANDREWS AVE #33
City-St-Zip: FORT LAUDERDALE, FL 33316

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

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

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

Title: D
Name: FICAROTTA, MERRY E
Address: 3301 S. ANDREWS AVENUE #8
City-St-Zip: FT. LAUDERDALE, FL 33316 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: GARRY W. MCCARTHY

D/P

08/09/2010

Electronic Signature of Signing Officer or Director

Date