

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000012032

FILED
Feb 16, 2011
Secretary of State

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:

3321 S ANDREWS AVE
28
FT. LAUDERDALE, FL 33316

Current Mailing Address:

3311 S. ANDREWS AVE., #12
FT. LAUDERDALE, FL 33316

New Mailing Address:

PO BOX 21102
FT. LAUDERDALE, FL 33335

FEI Number: 51-0532118

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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:

SHEA, TIMOTHY J
3321 S. ANDREWS AVE.,
28
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: TIMOTHY J SHEA

02/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D/ST
Name: YOUNG, RAYMOND
Address: 3321 S. ANDREWS AVE #32
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: MCCARTHY, WENDY
Address: 3311 S ANDREWS AVE #12
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: D/P
Name: SHEA, TIMOTHY J
Address: 3321 S ANDREWS AVE, #28
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: D
Name: MOSES, RUSSEL J
Address: 3321 S. ANDREWS AVENUE #34
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: TIMOTHY J SHEA

P

02/16/2011

Electronic Signature of Signing Officer or Director

Date