

**2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED**  
**Feb 21, 2011**  
**Secretary of State**

DOCUMENT# N04000012032

**Entity Name:** AIRPORT 595 BUSINESS CENTER ASSOCIATION, INC.**Current Principal Place of Business:**3321 S ANDREWS AVE  
28  
FT. LAUDERDALE, FL 33316**New Principal Place of Business:****Current Mailing Address:**PO BOX 21102  
FT. LAUDERDALE, FL 33335**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:**SHEA, TIMOTHY J  
3321 S. ANDREWS AVE.,  
28  
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: 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, VALDELEIDE  
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

02/21/2011

Electronic Signature of Signing Officer or Director

Date