

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000012032

FILED
Feb 14, 2012
Secretary of State

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:

10081 PINES BLVD.
E-1
PEMBROKE PINES, FL 33024

Current Mailing Address:

PO BOX 21102
FT. LAUDERDALE, FL 33335

New Mailing Address:

3321 S. ANDREWS AVE
#28
FT. LAUDERDALE, FL 33316

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

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

Title: S
Name: LEAN, DAMIEN
Address: 3321 S ANDREWS AVE
City-St-Zip: FT.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: TIMOTHY SHEA

P

02/14/2012

Electronic Signature of Signing Officer or Director

Date