

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05204

FILED
Jan 14, 2008
Secretary of State

Entity Name: BUILDING OWNERS AND MANAGERS ASSOCIATION OF FLORIDA, INC.

Current Principal Place of Business:

7040 W. PALMETTO PARK RD.
#4-607
BOCA RATON, FL 33433 US

Current Mailing Address:

7040 W. PALMETTO PARK RD.
#4-607
BOCA RATON, FL 33433 US

New Principal Place of Business:

7040 W. PALMETTO PARK RD.
#4-668
BOCA RATON, FL 33433 US

New Mailing Address:

7040 W. PALMETTO PARK RD.
#4-668
BOCA RATON, FL 33433 US

FEI Number: 59-2441518

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BODKIN MANAGEMENT & CONSULTING
7763 VILLA NORA DR.
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

SCHRUL, MELANIE A
7040 W. PALMETTO PARK RD. #4-668
BOCA RATON, FL 33433 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: MELANIE SCHRUL

01/14/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: IPPD () Delete
Name: SCOTT, JOHN K
Address: 5200 BLUE LAGOON DR 400
City-St-Zip: MIAMI, FL 33131

Title: TD () Delete
Name: BEAVER, RICK
Address: 3621 ST AUGUSTINE RD
City-St-Zip: JACKSONVILLE, FL 32207

Title: VD () Delete
Name: MCKEE, SANDY
Address: 601 N. ASHLEY DRIVE STE 1200
City-St-Zip: TAMPA, FL 33602

Title: PD () Delete
Name: GREENE, MURRAY S
Address: 601 BRICKELL KEY DRIVE STE 101
City-St-Zip: MIAMI, FL 33131

Title: SD () Delete
Name: SNEE, SARA
Address: 101 E. KENNEDY BLVD, SUITE 4025
City-St-Zip: TAMPA, FL 33602

Title: ED () Delete
Name: BODKIN, LARRY E
Address: 2563 CAPITAL MEDICAL BLVD.
City-St-Zip: TALLAHASSEE, FL 32308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: IPPD (X) Change () Addition
Name: GREENE, MURRAY
Address: 4117 CLEVELAND STREET
City-St-Zip: HOLLYWOOD, FL 33021

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VD (X) Change () Addition
Name: GOODRICH, JACK
Address: 9130 S. DADELAND BLVD. #100
City-St-Zip: MIAMI, FL 33156

Title: PD (X) Change () Addition
Name: FRONSTIN, CARY
Address: 3200 N. MILITARY TRAIL - 4TH FLOOR
City-St-Zip: BOCA RATON, FL 33431

Title: SD (X) Change () Addition
Name: VILMAR, LYNN
Address: 511 WEST BAY STREET #400
City-St-Zip: TAMPA, FL 33602

Title: ED (X) Change () Addition
Name: SCHRUL, MELANIE
Address: 7040 W. PALMETTO PARK RD. #4-668
City-St-Zip: BOCA RATON, FL 33433

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MELANIE SCHRUL

ED

01/14/2008

Electronic Signature of Signing Officer or Director

Date