

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05204

FILED
Jan 06, 2010
Secretary of State

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

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 59-2441518

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHRUL, MELANIE A
7040 W. PALMETTO PARK RD. #4-668
BOCA RATON, FL 33433 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: IPPD
Name: CARY, FRONSTIN
Address: 101 NE THIRD AVENUE
City-St-Zip: FT. LAUDERDALE, FL 33301

Title: TD
Name: MACKLIN, RON
Address: 200 SE FIRST ST. , STE. 504
City-St-Zip: MIAMI, FL 33131

Title: VD
Name: VILMAR, LYNN
Address: 13535 FEATHER SOUND DR. #130
City-St-Zip: CLEARWATER, FL 33762

Title: PD
Name: GOODRICH, JACK
Address: 9130 S. DADELAND BLVD. #100
City-St-Zip: MIAMI, FL 33156

Title: SD
Name: KING, RICHARD
Address: 101 N. OCEAN DR. #213 - OCEAN WALK MALL
City-St-Zip: HOLLYWOOD, FL 33019

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

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: MELANIE SCHRUL

ED

01/06/2010

Electronic Signature of Signing Officer or Director

_____ Date