2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05204

FILED Apr 19, 2011 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business:

7040 W. PALMETTO PARK RD. 7050 W. PALMETTO PARK RD.

#4-668 #15-668

BOCA RATON, FL 33433 US BOCA RATON, FL 33433 US

Current Mailing Address: New Mailing Address:

7040 W. PALMETTO PARK RD. 7050 W. PALMETTO PARK RD.

#4-668 #15-668

BOCA RATON, FL 33433 US 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: Name and Address of New Registered Agent:

SCHRUL, MELANIE A SCHRUL, MELANIE A

7040 W. PALMETTO PARK RD. #4-668 7050 W. PALMETTO PARK RD. #15-668

BOCA RATON, FL 33433 US 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: MS 04/19/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: IPPD

Name: GOODRICH, JACK

Address: 9130 S. DADELAND BLVD. #100

City-St-Zip: MIAMI, FL 33516

Title: TD

Name: MACKLIN, RON

Address: 200 SE FIRST ST., STE. 504

City-St-Zip: MIAMI, FL 33131

Title: PD

Name: VILMAR, LYNN

Address: 13535 FEATHER SOUND DR. #130

City-St-Zip: CLEARWATER, FL 33762

Title: SD

 Name:
 CROUSE, DIANNE

 Address:
 20 N. ORANGE AVE. #605

 City-St-Zip:
 ORLANDO, FL 32801

Title: VD

Name: KING, RICHARD

Address: 101 N. OCEAN DR. #213 - OCEAN WALK MALL

City-St-Zip: HOLLYWOOD, FL 33019

Title: ED

Name: SCHRUL, MELANIE

Address: 7050 W. PALMETTO PARK RD. #15-668

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 04/19/2011