2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000003456

Address:

City-St-Zip:

4800 N ST RD 7 102

LAUDERDALE LAKES, FL 33319

FILED Jun 26, 2009 Secretary of State

Entity Name: BUILDING FOWNERS ASSOCIATION, INC. **Current Principal Place of Business: New Principal Place of Business:** PHOENIX MGMT 4800 N ST RD 7 105 LAUDERDALE LAKES, FL 33319 **New Mailing Address: Current Mailing Address:** PHOENIX MGMT 4800 N ST RD 7 105 LAUDERDALE LAKES, FL 33319 FEI Number Applied For () FEI Number: 83-0463478 FEI Number Not Applicable () Certificate of Status Desired () In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: GOLDBERG, SHELDON 4800 N ST RD 7 105 LAUDERDALE LAKES, FL 33319 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete GOLDBERG, SHELDON Name: Name: Address: 4800 N ST RD 7 105 Address: City-St-Zip: LAUDERDALE LAKES, FL 33319 City-St-Zip: Title: TD () Delete Title: STD (X) Change () Addition Name: KRYNS, ROCCO Name: SCHWARTZ, HOWARD Address: 4800 N ST RD 7 106 Address: 4800 N ST RD 7 101 City-St-Zip: FORT LAUDERDALE, FL 33315 City-St-Zip: LAUDERDALE LAKES, FL 33319 Title: (X) Delete Title: () Change () Addition KURTZ, LEONARD Name: Name:

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.

Address:

City-St-Zip:

SIGNATURE: SHELDON GOLDBERG PD 06/26/2009