

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000005641

FILED
Apr 23, 2008
Secretary of State

Entity Name: BUSINESS & LAW BUILDING ASSOCIATION, INC.

Current Principal Place of Business:

C/O PELICAN REALTY GROUP, INC.
27911 CROWN LAKE BLVD STE 104
BONITA SPRINGS, FL 34135

New Principal Place of Business:

C/O SOUTH FLORIDA TRUST & TITLE
27911 CROWN LAKE BLVD STE 101
BONITA SPRINGS, FL 34135

Current Mailing Address:

C/O PELICAN REALTY GROUP, INC.
27911 CROWN LAKE BLVD STE 104
BONITA SPRINGS, FL 34135

New Mailing Address:

C/O SOUTH FLORIDA TRUST & TITLE
27911 CROWN LAKE BLVD STE 101
BONITA SPRINGS, FL 34135

FEI Number: 20-4981461

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALVANO, RICHARD
C/O PELICAN REALTY GROUP, INC.
27911 CROWN LAKE BLVD STE 104
BONITA SPRINGS, FL 34135 US

Name and Address of New Registered Agent:

LEHMANN, LESLIE A
C/O SOUTH FLORIDA TRUST & TITLE
27911 CROWN LAKE BLVD STE 101
BONITA SPRINGS, FL 34135 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: LESLIE A. LEHMANN

04/23/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GALVANO, RICHARD
Address: 27911 CROWN LAKE BLVD STE 104
City-St-Zip: BONITA SPRINGS, FL 34135

Title: D () Delete
Name: GALVANO, ROBIN
Address: 27911 CROWN LAKE BLVD STE 104
City-St-Zip: BONITA SPRINGS, FL 34135

Title: D () Delete
Name: LYONS, KEVIN M
Address: C/O PELICAN REALTY GROUP, INC.
City-St-Zip: BONITA SPRINGS, FL 34135

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: PRES (X) Change () Addition
Name: LEHMANN, LESLIE A
Address: 27911 CROWN LAKE BLVD STE 101
City-St-Zip: BONITA SPRINGS, FL 34135

Title: D (X) Change () Addition
Name: LYONS, KEVIN M
Address: 27911 CROWN LAKE BLVD STE 201
City-St-Zip: BONITA SPRINGS, FL 34135

Title: TREA () Change (X) Addition
Name: FREDSTROM, SCOTT L
Address: 27911 CROWN LAKE BLVD STE 103
City-St-Zip: NAPLES, FL 34135

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: LESLIE A. LEHMANN

PRES

04/23/2008

Electronic Signature of Signing Officer or Director

Date