

2007 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Aug 01, 2007
Secretary of State

DOCUMENT# N06000008512

Entity Name: ANDREWS BUSINESS CENTER OWNERS ASSOCIATION, INC.**Current Principal Place of Business:**2200 WEST CYPRESS CREEK ROAD
FT LAUDERDALE, FL 33309**New Principal Place of Business:**1510-1556 SW 13TH COURT
PMPANO BEACH, FL 33069**Current Mailing Address:**2200 WEST CYPRESS CREEK ROAD
FT LAUDERDALE, FL 33309**New Mailing Address:**1475 W CYPRESS CREEK ROAD
SUITE 202
FT LAUDERDALE, FL 33309**FEI Number:** 20-5369187**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: PD () Delete
Name: WISE, SETH
Address: 2200 WEST CYPRESS CREEK ROAD
City-St-Zip: FT LAUDERDALE, FL 33309

Title: VPD () Delete
Name: HOCHMAN, JASON
Address: 2200 WEST CYPRESS CREEK ROAD
City-St-Zip: FT LAUDERDALE, FL 33309

Title: STD () Delete
Name: SCANLON, GEORGE P
Address: 2200 WEST CYPRESS CREEK ROAD
City-St-Zip: FT LAUDERDALE, FL 33309

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RUBIN, RONEN
Address: 5455 N FEDERAL HIGHWAY, SUITE I-4
City-St-Zip: BOCA RATON, FL 33487

Title: VP (X) Change () Addition
Name: HARRIS, ANDREW
Address: 27 ECHO LANE
City-St-Zip: MELVILLE, NY 11747

Title: ST (X) Change () Addition
Name: HUGINS, RICHARD
Address: 2920 NW 107TH AVE
City-St-Zip: CORAL SPRINGS, FL 33065

Title: D () Change (X) Addition
Name: SALAMON, GEORGE
Address: 1514 SW 13TH COURT
City-St-Zip: POMPANO BEACH, FL 33069

Title: D () Change (X) Addition
Name: HORVATH, LEVENTE
Address: 1326 HOLLYWOOD BLVD
City-St-Zip: HOLLYWOOD, FL 33019

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: RONEN RUBIN

P

08/01/2007

Electronic Signature of Signing Officer or Director

Date