

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000008512

FILED
Mar 17, 2009
Secretary of State

Entity Name: ANDREWS BUSINESS CENTER OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

1510-1556 SW 13TH COURT
PMPANO BEACH, FL 33069

New Principal Place of Business:

1510-1556 SW 13TH COURT
POMPANO BEACH, FL 33069

Current Mailing Address:

400 SOUTH DIXIE HWY
SUITE 411
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 20-5369187 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

RUBIN GROUP REAL ESTATE, LLC
400 SOUTH DIXIE HWY
SUITE 411
BOCA RATON, FL 33432 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: P () Delete
Name: RUBIN, RONEN
Address: 5455 N FEDERAL HIGHWAY, SUITE I-4
City-St-Zip: BOCA RATON, FL 33487

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

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

03/17/2009

Electronic Signature of Signing Officer or Director

Date