

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000000551

FILED
Mar 17, 2009
Secretary of State

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

Current Principal Place of Business:

12730 NEW BRITTANY BLVD.
300
FT. MYERS, FL 33907

New Principal Place of Business:

Current Mailing Address:

12730 NEW BRITTANY BLVD.,
300
FT. MYERS, FL 33907

New Mailing Address:

FEI Number: 20-3867322 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

KING, RICHARD
12730 NEW BRITTANY BLVD.,
300
FT. MYERS, FL 33907 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: KING, RICHARD
Address: 12730 NEW BRITTANY BLVD., SUITE 300
City-St-Zip: FT. MYERS, FL 33907

Title: VD () Delete
Name: RICHARDSON, ALLEN
Address: 1985 TERRAZZO LANE
City-St-Zip: NAPLES, FL 34104

Title: STD () Delete
Name: RYCHAK, CHARITY
Address: 5880 ENTERPRISE PKWY.
City-St-Zip: FT. MYERS, FL 33905

Title: D () Delete
Name: RODRIGUEZ, LOURDES
Address: 2321 BRUNER LANE
City-St-Zip: FT. MYERS, FL 33912

Title: D () Delete
Name: DUNN, GARY
Address: 4054 MAYFLOWER RD.
City-St-Zip: FT. MYERS, FL 33916

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTP (X) Change () Addition
Name: KING, RICHARD
Address: 12730 NEW BRITTANY BLVD., SUITE 300
City-St-Zip: FT. MYERS, FL 33907

Title: PD (X) Change () Addition
Name: RICHARDSON, ALLEN
Address: 1985 TERRAZZO LANE
City-St-Zip: NAPLES, FL 34104

Title: ST (X) Change () Addition
Name: MARY, TARDIFF
Address: P.O BOX 07367
City-St-Zip: FORT MYERS, FL 33919

Title: VP (X) Change () Addition
Name: RODRIGUEZ, LOURDES
Address: 2321 BRUNER LANE
City-St-Zip: FT. MYERS, FL 33912

Title: D (X) Change () Addition
Name: NICK, GALLANT
Address: 5880 ENTERPRISE PARKWAY
City-St-Zip: FT. MYERS, FL 33905

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: RICHARD KING

Electronic Signature of Signing Officer or Director

PTP

03/17/2009

Date