2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000000551

FILED Mar 31, 2010 Secretary of State

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

Current Principal Place of Business:

New Principal Place of Business:

12730 NEW BRITTANY BLVD.

300

FT. MYERS, FL 33907

Current Mailing Address: New Mailing Address:

12730 NEW BRITTANY BLVD., 12730 NEW BRITTANY BLVD.

300

FT. MYERS, FL 33907 FT. MYERS, FL 33907

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

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

Date

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

OFFICERS AND DIRECTORS:

Title: PTP

Name: KING, RICHARD

Address: 12730 NEW BRITTANY BLVD., SUITE 300

City-St-Zip: FT. MYERS, FL 33907

Title: PD

Name: RICHARDSON, ALLEN Address: 1985 TERRAZZO LANE City-St-Zip: NAPLES, FL 34104

Title: ST

Name: MARY, TARDIFF Address: P.O BOX 07367

City-St-Zip: FORT MYERS, FL 33919

Title:

Name: WEBBER, BRIAN

Address: 3530 KRAFT ROAD STE 100

City-St-Zip: NAPLES, FL 34105

I hereby 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 all other like empowered.

SIGNATURE: RICHARD N KING PPD 03/31/2010