

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000000551

FILED
Mar 28, 2011
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:

13241 UNIVERSITY DRIVE
101
FT. MYERS, FL 33907

Current Mailing Address:

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

New Mailing Address:

13241 UNIVERSITY DRIVE
101
FT. MYERS, FL 33907

FEI Number: 20-3867322

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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:

KING, RICHARD
101 NORTH OCEAN DRIVE
350
HOLLYWOOD, FL 33019 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: RICHARD N KING

03/28/2011

Electronic Signature of Registered Agent

Date

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: VP
Name: MARY, TARDIFF
Address: P.O BOX 07367
City-St-Zip: FORT MYERS, FL 33919

Title: D
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

TS

03/28/2011

Electronic Signature of Signing Officer or Director

Date