

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
May 27, 2008 8:00 am
Secretary of State

04-21-2008 90072 001 ****61.25

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1. Entity Name
PHASE II FLORIDA ATLANTIC UNIVERSITY RESEARCH AND DEVELOPMENT PARK MAINTENANCE ASSOCIATION, INC.



Principal Place of Business
**2300 CORPORATE BLVD., NW, STE. 238
 BOCA RATON, FL 33431**

Mailing Address
**2300 CORPORATE BLVD., NW, STE. 238
 BOCA RATON, FL 33431**

66012221



2. Principal Place of Business - No P.O. Box #
 Suite, Apt. #, etc.
 City & State
 Zip Country

3. Mailing Address
 Suite, Apt. #, etc.
 City & State
 Zip Country

03312008 Chg-NP CR2E037 (12/06)

4. FEI Number
26-2656811

Applied For
 Not Applicable

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent
**MACLAREN, LINDA O.
 798 S. FEDERAL HWY., STE. 100
 BOCA RATON, FL 33432**

7. Name and Address of New Registered Agent

Name _____
 Street Address (P.O. Box Number is Not Acceptable) _____
 City **FL** Zip Code _____

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when re-registering) DATE

Filing Fee is \$61.25 Due by May 1, 2008

9. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees**

Make check payable to Florida Department of State

10. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Delete
D	ELLINGTON, SCOTT	777 GLADES RD., ROOM 451, EDUCATION BLDG.	BOCA RATON, FL 33431	<input type="checkbox"/>
D	JUREWICZ, JOHN T.	777 GLADES RD., ROOM 451 EDUCATION BLDG.	BOCA RATON, FL 33431	<input type="checkbox"/>
D	SHUBIN, BILL	2300 CORPORATE BLVD., NW, STE. 238	BOCA RATON, FL 33431	<input type="checkbox"/>
D	TEMPLE, JOHN W.	2300 CORPORATE BLVD., NW, STE. 238	BOCA RATON, FL 33431	<input type="checkbox"/>
D	MAGID, JUDY	2300 CORPORATE BLVD., NW, STE. 238	BOCA RATON, FL 33431	<input type="checkbox"/>
D	LIVELY, DIANE	2300 CORPORATE BLVD., NW, STE. 238	BOCA RATON, FL 33431	<input type="checkbox"/>

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other filed empowered.

SIGNATURE: Bill Shubin April 16, 2008 (561) 395-2228
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

Bill Shubin