

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
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Secretary of State

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

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 26-2656811 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACLAREN, LINDA O.
798 S. FEDERAL HWY., STE. 100
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: PD
Name: GRAMM, KIMBERLY
Address: 777 GLADES RD
City-St-Zip: BOCA RATON, FL 33431

Title: D
Name: DONAUDY, TOM
Address: 777 GLADES RD
City-St-Zip: BOCA RATON, FL 33431

Title: D
Name: ARTS, MIKE
Address: 3701 FAU BLVD., #210
City-St-Zip: BOCA RATON, FL 33431

Title: D
Name: TRINKA, ROXANNA
Address: 3701 FAU BLVD., #210
City-St-Zip: BOCA RATON, FL 33431

Title: D
Name: LIVINGSTON, ALBERT
Address: 3600 FAU BLVD., #207
City-St-Zip: BOCA RATON, FL 33431

Title: D
Name: CHRISTENSEN, JULIE
Address: 3600 FAU BLVD., #27
City-St-Zip: BOCA RATON, FL 33431

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: TOM DONAUDY

D

04/12/2011

Electronic Signature of Signing Officer or Director

Date