2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000000131

FILED Jun 06, 2011 Secretary of State

Entity Name: FAMCO BUILDING OWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

5404 NW 36TH AVENUE, SUITE A FT LAUDERDALE, FL 333094100

Current Mailing Address: New Mailing Address:

5404 NW 36TH AVENUE, SUITE A FT LAUDERDALE, FL 333094100

FEI Number: 27-1629247 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CARLISLE, III, EDWARD 5404 NW 36TH AVENUE, SUITE A FT LAUDERDALE, FL 333094100 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 Date

OFFICERS AND DIRECTORS:

Γitle: DP

 Name:
 CARLISLE, III, EDWARD

 Address:
 5404 NW 36TH AVENUE, SUITE A

 City-St-Zip:
 FT LAUDERDALE, FL 333094100

Title: DVPS Name: YOUNG, LEE

Address: 5404 NW 36TH AVENUE, SUITE A City-St-Zip: FT LAUDERDALE, FL 333094100

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: EDWARD L CARLISLE PRES 06/06/2011