

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10767

FILED
Mar 16, 2011
Secretary of State

Entity Name: THE 512 BUILDING OWNER'S ASSOCIATION, INC.

Current Principal Place of Business:

805 SR 512
SUITE 3
SEBASTIAN, FL 32958 US

New Principal Place of Business:

805 SR 512
SUITE 4
SEBASTIAN, FL 32958 US

Current Mailing Address:

805 SR 512
SUITE 3
SEBASTIAN, FL 32958 US

New Mailing Address:

805 SR 512
SUITE 4
SEBASTIAN, FL 32958 US

FEI Number: 65-0129140

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOZZOLO, WAYNE
805 SEBASTIAN BLVD.
SUITE 3
SEBASTIAN, FL 32458 US

Name and Address of New Registered Agent:

TOZZOLO, WAYNE
805 SEBASTIAN BLVD.
SUITE 4
SEBASTIAN, FL 32458 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: WAYNE R. TOZZOLO

03/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: TOZZOLO, WAYNE
Address: 805 SR 512 STES. 4
City-St-Zip: SEBASTIAN, FL 32958

Title: SD
Name: MCLAIN, LINDA
Address: 9740 FLEMING GRANT RD
City-St-Zip: MICCCO, FL

Title: VD
Name: MADIGAN, RUTH
Address: 805 SR 512 STE. 1
City-St-Zip: SEBASTIAN, FL 32958

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: WAYNE R. TOZZOLO

PRES

03/16/2011

Electronic Signature of Signing Officer or Director

Date