

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
May 15, 2012
Secretary of State

DOCUMENT# N15527

Entity Name: NORTH BROWARD BAR ASSOCIATION, INC.**Current Principal Place of Business:**7111 NW 45TH STREET
FORT LAUDERDALE, FL 33319 US**New Principal Place of Business:**2021 EAST COMMERCIAL BLVD
SUITE 207
FORT LAUDERDALE, FL 33308 US**Current Mailing Address:**7111 NW 45TH STREET
FORT LAUDERDALE, FL 33319 US**New Mailing Address:**2021 EAST COMMERCIAL BLVD
SUITE 207
FORT LAUDERDALE, FL 33308 US**FEI Number:** 65-0775391**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**STEVENSON, WILMA D ESQ.
7111 NW 45TH STREET
FORT LAUDERDALE, FL 33319 US**Name and Address of New Registered Agent:**OATES, THOMAS D ESQ.
1500 E ATLANTIC BLVD
SUITE B
POMPANO BEACH, FL 33060 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: THOMAS D OATES

05/15/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FAULKNER, KAREN D ESQ.
Address: 2021 EAST COMMERCIAL BLVD STE 207
City-St-Zip: FT. LAUDERDALE, FL 33308 US

Title: VP
Name: LINDQUIST, MARIAN A ESQ.
Address: 1001 NE 26 ST
City-St-Zip: WILTON MANORS, FL 33305 US

Title: T
Name: MAVRICK, PETER T ESQ.
Address: 1620 W OAKLAND PARK BLVD STE 300
City-St-Zip: FT LAUDERDALE, FL 33311 US

Title: S
Name: OATES, THOMAS D ESQ.
Address: 1500 E ATLANTIC BLVD STE B
City-St-Zip: POMPANO BEACH, FL 33060 US

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: THOMAS D OATES

S

05/15/2012

Electronic Signature of Signing Officer or Director

Date