

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N26957

FILED
Feb 16, 2008
Secretary of State

Entity Name: NATIONAL ASSOCIATION OF INDUSTRIAL AND OFFICE PARKS-SOUTH FLORIDA CHAPTER, INC.

Current Principal Place of Business:

1500 NW 62ND STREET
SUITE 106
FORT LAUDERDALE, FL 33309 US

New Principal Place of Business:

Current Mailing Address:

1500 NW 62ND STREET
SUITE 106
FORT LAUDERDALE, FL 33309 US

New Mailing Address:

FEI Number: 59-2109509 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

PARR, JOHN H.
1500 NW 62ND STREET
SUITE 106
FORT LAUDERDALE, FL 33309 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: PP () Delete
Name: ANDY, PETRY
Address: 2385 EXECUTIVE CENTRE DR. #150
City-St-Zip: BOCA RATON, FL 33431

Title: P () Delete
Name: PIKE, ROWLEY
Address: 5900 N. ANDREWS AVE. #626
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: PE () Delete
Name: ALICE, LUCIA
Address: 200 E. BROWARD BLVD. #2010
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: S () Delete
Name: JOHN, GEISEN
Address: 355 ALHAMBRA CIRCLE #900
City-St-Zip: CORAL GABLES, FL 33134

Title: TR () Delete
Name: STEVE, PICH
Address: 350 E. LAS OLAS BLVD. #1420
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: ED () Delete
Name: PARR, JOHN H
Address: 1500 NW 62ND STREET #106
City-St-Zip: FT LAUDERDALE, FL 33309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PP (X) Change () Addition
Name: PIKE, ROWLEY
Address: 5900 N. ANDREWS AVE. #626
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: P (X) Change () Addition
Name: ALICE, LUCIA
Address: 200 E. BROWARD BLVD. #2010
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: PE (X) Change () Addition
Name: ORLANDO, SHARPE
Address: 1212 S. ANDREWS AVENUE #203
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: S (X) Change () Addition
Name: JOHN, GEISEN
Address: 2855 S. LEJUENE ROAD - 4TH FLOOR
City-St-Zip: CORAL GABLES, FL 33134

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: JOHN H. PARR

ED

02/16/2008

Electronic Signature of Signing Officer or Director

Date