2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N26957

FILED Apr 06, 2009 Secretary of State

Entity Name: NAIOP-SOUTH FLORIDA CHAPTER, INC.

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

1500 NW 62ND STREET

SUITE 106

FORT LAUDERDALE, FL 33309 US

Current Mailing Address: New Mailing Address:

1500 NW 62ND STREET SUITE 106

SUITE 100

FORT LAUDERDALE, FL 33309 US

FEI Number: 59-2109509 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:

PINCUS, GEORGE 200 E. LAS OLAS BLVD SUITE #2100 FORT LAUDERDALE, FL 33301 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:

L. _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 PP () Delete
 Title:
 PP (X) Change () Addition

 Name:
 PIKE, ROWLEY
 Name:
 LUCIA, ALICE

 Address:
 5900 N. ANDREWS AVE. #626
 Address:
 200 E. BROWARD BLVD. #2010

 City-St-Zip:
 FORT LAUDERDALE, FL 33309
 City-St-Zip:
 FORT LAUDERDALE, FL 33301

Title: P () Delete Title: P (X) Change () Addition

Name: ALICE, LUCIA Name: SHARPE, ORLANDO

Address: 200 E. BROWARD BLVD. #2010 Address: 1212 S. ANDREWS AVE. #203
City-St-Zip: FORT LAUDERDALE, FL 33301 City-St-Zip: FORT LAUDERDALE, FL 33316

Title: PE () Delete Title: PE (X) Change () Addition

Name: ORLANDO, SHARPE Name: RAPKIN, ERIC

Address: 1212 S. ANDREWS AVENUE #203 Address: 350 E. LAS OLAS BLVD SUITE 1600 City-St-Zip: FORT LAUDERDALE, FL 33316 City-St-Zip: FORT LAUDERDALE, FL 33301

 $\label{eq:title:S} {\sf Title:S} \qquad \qquad {\sf S} \qquad {\sf (A) Change (A) Addition}$

Name: JOHN, GEISEN Name: STONE, ADELE

Address: 2855 S. LEJUENE ROAD - 4TH FLOOR Address: ONE FINANCIAL PLAZA, 100 SE 3RD AVE #1400

City-St-Zip: CORAL GABLES, FL 33134 City-St-Zip: FT. LAUDERDALE, FL 33394

 Name:
 STEVE, PICHA CPA
 Name:
 STEVE, PICHA CPA

 Address:
 350 E. LAS OLAS BLVD. #1420
 Address:
 100 NE 3RD AVE SUITE 300

 City-St-Zip:
 FORT LAUDERDALE, FL 33301
 City-St-Zip:
 FORT LAUDERDALE, FL 33301

Title: ED () Delete Title: ED (X) Change () Addition

Name: PARR, JOHN H Name: HODES, STUART L

 Address:
 1500 NW 62ND STREET #106
 Address:
 1500 NW 62ND STREET #106

 City-St-Zip:
 FT LAUDERDALE, FL 33309
 City-St-Zip:
 FT LAUDERDALE, FL 33309

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: STUART L. HODES ED 04/06/2009