

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000005856

FILED
Jan 08, 2009
Secretary of State

Entity Name: AIRPORT SERVICE CENTER OWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

ONE S.E. THIRD AVENUE
SUITE 3050
MIAMI, FL 33131

New Principal Place of Business:

ONE S.E. THIRD AVENUE
SUITE 3100
MIAMI, FL 33131

Current Mailing Address:

ONE S.E. THIRD AVENUE
SUITE 3050
MIAMI, FL 33131

New Mailing Address:

ONE S.E. THIRD AVENUE
SUITE 3100
MIAMI, FL 33131

FEI Number: 59-3429296

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROSENBERG, DONALD S
1 SE 3RD AVENUE
STE 3050
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

ROSENBERG, DONALD S
1 SE 3RD AVENUE
SUITE 3100
MIAMI, FL 33131 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:

01/08/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: ROSENBERG, DONALD
Address: 1 S.E. 3RD AVENUE, SUITE 3050
City-St-Zip: MIAMI, FL 33131

Title: S () Delete
Name: ROSENBERG, LORI E
Address: ONE S.E. THIRD AVENUE, SUITE 3050
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: ROSENBERG, DONALD
Address: 1 S.E. 3RD AVENUE, SUITE 3100
City-St-Zip: MIAMI, FL 33131

Title: S (X) Change () Addition
Name: ROSENBERG, LORI E
Address: ONE S.E. THIRD AVENUE, SUITE 3100
City-St-Zip: MIAMI, FL 33131

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: DONALD S. ROSENBERG

P

01/08/2009

Electronic Signature of Signing Officer or Director

Date