

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000005575

FILED
Jun 15, 2011
Secretary of State

Entity Name: WESTON BUSINESS CENTER OWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

1100 PEACHTREE ST NE, STE 1100
ATLANTA, GA 30309

New Principal Place of Business:

3414 PEACHTREE ROAD. NE, STE 950
ATLANTA, GA 30326

Current Mailing Address:

1100 PEACHTREE ST NE, STE 1100
ATLANTA, GA 30309

New Mailing Address:

5555 ANGLERS AVENUE
SUITE 8
DANIA BEACH, FL 33312

FEI Number: 58-2439765

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
C/O CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND
PLANTATION, FL 33324 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: DIR
Name: DEVON, GERALD J
Address: 3414 PEACHTREE ROAD, NE SUITE 950
City-St-Zip: ATLANTA, GA 33301

Title: DIR
Name: BODIN, SCOTT
Address: 3414 PEACHTREE ROAD, NE SUITE 950
City-St-Zip: ATLANTA, GA 33301

Title: DIR
Name: RICHTER, JONATHAN
Address: 345 PARK AVENUE, FLOOR 25
City-St-Zip: NEW YORK, NY 10154

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: GERALD J. DEVON

DIR

06/15/2011

Electronic Signature of Signing Officer or Director

Date