

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000000346

FILED
Mar 21, 2011
Secretary of State

Entity Name: DAVIE BUSINESS CENTER PROPERTY OWNER'S ASSOCIATION, INC.

Current Principal Place of Business:

19620 PINES BLVD
STE 205
PEMBROKE PINES, FL 33029 US

New Principal Place of Business:

Current Mailing Address:

C/O PINES PROPERTY MGMT
P.O. BOX 820100
SOUTH FLORIDA, FL 330820100 US

New Mailing Address:

FEI Number: 54-1882992

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEVENS & GOLDWYN PA
2 SOUTH UNIVERSITY DRIVE
SUITE 315
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: STD
Name: LEHMAN, MELANIE
Address: %PINES PROP. MGMT., 17794 SW 2ND ST
City-St-Zip: PEMBROKE PINES, FL 33029 US

Title: PD
Name: COOK, RICHARD
Address: %PINES PROP. MGMT., 17794 SW 2ND ST
City-St-Zip: PEMBROKE PINES, FL 33029 US

Title: VPD
Name: CASE, RICK
Address: %PINES PROP. MGMT., 17794 SW 2ND ST
City-St-Zip: PEMBROKE PINES, FL 33029 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: MELANIE LEHMAN

STD

03/21/2011

Electronic Signature of Signing Officer or Director

Date