

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 30, 2012
Secretary of State

Entity Name: FLORIDA ATLANTIC UNIVERSITY RESEARCH AND DEVELOPMENT PARK MAINTENANCE ASSOCIATION, INC.

Current Principal Place of Business:

2300 CORPORATE BLVD NW, STE 238
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

2300 CORPORATE BLVD NW, STE 238
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 65-0903225

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACLAREN, LINDA O
798 S FEDERAL HWY, STE 100
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

MACLAREN, ROBERT I II
798 SOUTH FEDERAL HIGHWAY
SUITE 100
BOCA RATON, FL 33432 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: ROBERT I. MACLAREN II

03/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: GRAMM, KIMBERLY
Address: 777 GLADES RD
City-St-Zip: BOCA RATON, FL 33431

Title: D
Name: DONAUDY, TOM
Address: 777 GLADES ROAD
City-St-Zip: BOCA RATON, FL 33431

Title: D
Name: MAIER, LONNIE H
Address: 3651 FAU BOULEVARD SUITE 400
City-St-Zip: BOCA RATON, FL 33431

Title: D
Name: TRINKA, ROXANNA
Address: 1400 N.W. 1ST COURT
City-St-Zip: BOCA RATON, FL 33432

Title: D
Name: LIVINGSTON, ALBERT S
Address: 3600 FAU BLVD., #207
City-St-Zip: BOCA RATON, FL 33431

Title: D
Name: CHASE, DANA
Address: 3600 FAU BLVD., #207
City-St-Zip: BOCA RATON, FL 33431

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: KIMBERLY GRAMM

PD

03/30/2012

Electronic Signature of Signing Officer or Director

Date