

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000006542

FILED
Feb 24, 2010
Secretary of State

Entity Name: SOUTH FLORIDA BUILDING OFFICIALS ASSOCIATION, INC.

Current Principal Place of Business:

2875 N.E. 191 STREET
SUITE 500
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

2875 N.E. 191 STREET
SUITE 500
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 65-1040292

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSENTHAL, ALAN S ESQ.
2875 N.E. 191 STREET
SUITE 500
AVENTURA, FL 33180 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: P
Name: ASCUNCE, SERGIO
Address: 8300 NW 53 ST, SUITE 200
City-St-Zip: DORAL, FL 33166

Title: VP1
Name: HATTEN, JOSEPH M
Address: 444 SW 2 AVE, 4TH FLOOR
City-St-Zip: MIAMI, FL 33130

Title: VP2
Name: KRAMEN, ALAN R
Address: 1512 JACKSON STREET
City-St-Zip: HOLLYWOOD, FL 33020

Title: S
Name: ZARATE, BELKYS
Address: 140 W FLAGLER ST, SUITE 1603
City-St-Zip: MIAMI, FL 33130

Title: T
Name: PALACIO, ELIEZER
Address: 15700 NW 67 AVE
City-St-Zip: MIAMI LAKES, FL 33014

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: SERGIO ASCUNCE

P

02/24/2010

Electronic Signature of Signing Officer or Director

Date