

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000018093

FILED
Jan 08, 2009
Secretary of State

Entity Name: MCNAB BUSINESS PARK ASSOCIATION, INC.

Current Principal Place of Business:

6727 NW 16TH TERRACE
FT. LAUDERDALE,, FL 33309

New Principal Place of Business:

6725 NW 16TH TERRACE
FT. LAUDERDALE,, FL 33309

Current Mailing Address:

6727 NW 16TH TERRACE
FT. LAUDERDALE,, FL 33309

New Mailing Address:

6725 NW 16TH TERRACE
FT. LAUDERDALE,, FL 33309

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FESLER, MARIA
6727 NW 16TH TERRACE
FT. LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

LEVINE, SHELDON R
6725 NW 16TH TERRACE
FT. LAUDERDALE, FL 33309 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: SHELDON R LEVINE

01/08/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: FESLER, MARIA
Address: 6727 NW 16TH TERRACE
City-St-Zip: FT. LAUDERDALE,, FL 33309

Title: SEC () Delete
Name: LEVINE, SHELDON R
Address: 6725 NW 16TH TERRACE
City-St-Zip: FT. LAUDERDALE, FL 33309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: LEVINE, SHELDON R
Address: 6725 NW 16TH TERRACE
City-St-Zip: FT. LAUDERDALE,, FL 33309

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: SHELDON R LEVINE

PRES

01/08/2009

Electronic Signature of Signing Officer or Director

Date