


FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED
May 09 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 485269 (5)
 1. Corporation Name
MULTIPLE LISTING SERVICE OF FORT MYERS BEACH, IN C.



Principal Place of Business 1025 SECOND STREET PO BOX 4004 FT MYERS BEACH FL 33932-1004	Mailing Address 1025 SECOND STREET PO BOX 4004 FT MYERS BEACH FL 33932-4004
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2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country	2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country	30
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3. Date Incorporated or Qualified 09/29/1975	3a. Date of Last Report 04/04/1996
4. FEI Number 59-1621769	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent
ROTH, JOSEPH E
245 SW 43RD TERR
CAPE CORAL FL 33914

10. Name and Address of New Registered Agent
 81 Name **Roth, Joseph E.**
 82 Street Address (P.O. Box Number is Not Acceptable) **8695 College Parkway**
 83 **Suite 305**
 84 City **Ft. Myers** FL 85 Zip Code **33919**

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE _____ (Signature, typed or printed name of registered agent and title if applicable) (NOTE: Registered Agent's signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS

TITLE	D	<input checked="" type="checkbox"/> DELETE
NAME	NESBIT, KATHERINE	
STREET ADDRESS	7700 ESTERO BLVD A206	
CITY-ST-ZIP	FT MYERS BEACH FL	
TITLE	P	<input checked="" type="checkbox"/> DELETE
NAME	HAATAJA, JUDY	
STREET ADDRESS	400 BAYLAND RD	
CITY-ST-ZIP	FT MYERS BEACH FL	
TITLE	PE	<input type="checkbox"/> DELETE
NAME	CROKER, ANGELA	
STREET ADDRESS	8425 LAGOON RD	
CITY-ST-ZIP	FT MYERS BEACH FL	
TITLE	T	<input checked="" type="checkbox"/> DELETE
NAME	URSOLEO, JAY	
STREET ADDRESS	9017 LIGON CT	
CITY-ST-ZIP	FT MYERS BEACH FL	
TITLE	D	<input type="checkbox"/> DELETE
NAME	SHAD, TERRY	
STREET ADDRESS	4263 BAY BEACH LN 312	
CITY-ST-ZIP	FT MYERS BEACH FL	
TITLE	S	<input type="checkbox"/> DELETE
NAME	SHAFFER, CYNTHIA	
STREET ADDRESS	PO BOX 2670 NA	
CITY-ST-ZIP	FT MYERS BEACH FL	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
1.2 NAME	Gayle E. Luchsinger	
1.3 STREET ADDRESS	4263 Bay Beach Lane, #616	
1.4 CITY-ST-ZIP	Ft. Myers Beach, FL 33931	
2.1 TITLE	P	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	Kathi Mackes	
2.3 STREET ADDRESS	2670 Estero Blvd.	
2.4 CITY-ST-ZIP	Ft. Myers Beach, FL 33931	
3.1 TITLE	S	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	Christian Loffreno	
3.3 STREET ADDRESS	130 Ibis St.	
3.4 CITY-ST-ZIP	Ft. Myers Beach, FL 33904	
4.1 TITLE	T	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	Joseph Saber	
4.3 STREET ADDRESS	4430 S.E. 10th Avenue	
4.4 CITY-ST-ZIP	Cape Coral, FL 33904	
5.1 TITLE	D	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	Terry Shad	
5.3 STREET ADDRESS	22652 Island Pines Way #25	
5.4 CITY-ST-ZIP	Ft., Myers Beach 33931	
6.1 TITLE	PE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY-ST-ZIP		

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE _____ as Executive 4/1/97 941-463-9706

CR2E034 (9/96)



Fort Myers Beach
Board of Realtors, Inc.
Chartered 1959
(941) 463-9706



**Fort Myers Beach Board of REALTORS®
and Multiple Listing Service
1997 Officers & Directors**

Board of REALTORS®

President	Deborah Hussey-Mulhearn, Hussey Company
President-Elect	Cynthia Shafer, Century 21 AAIM
Treasurer	Joe Saber, Prudential Florida Realty
Secretary	Chris Loffreno, Loffreno Real Estate
Director (1 year)	Gayle Luchsinger, Prudential Florida Realty
Director (2 year)	Terry Schad, Century 21 AAIM
Director (3 year)	Betty Davis Simpson, Summa Group
Past President	Judy Haataja, Century 21 TriPower
Executive Officer	Patricia Cunningham

Multiple Listing Service

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President-Elect	Cynthia Shafer, Century 21 AAIM
Treasurer	Joe Saber, Prudential Florida Realty
Secretary	Chris Loffreno, Loffreno Real Estate
Director (1 year)	Gayle Luchsinger, Prudential Florida Realty
Director (2 year)	Terry Schad, Century 21 AAIM
Director (3 year)	A. J. Hollman, Jewell Real Estate
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Executive Officer	Patricia Cunningham