

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# 708888

FILED
Apr 26, 2002 8:00 AM
Secretary of State

Entity Name: REALTORS ASSOCIATION OF THE PALM BEACHES, INC.

Current Principal Place of Business:

701 N POINT PKWY
STE 110
W PALM BEACH, FL 33407 US

New Principal Place of Business:

Current Mailing Address:

701 NORTH POINT PARKWAY
STE 110
W PALM BEACH, FL 33407 US

New Mailing Address:

FEI Number: 59-1237171

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HORINE, DAVID
701 NORTHPOINT PKWY
SUITE 110
WEST PALM BCH, FL 33407 US

Name and Address of New Registered Agent:

KETTELLE, STEVE
701 NORTHPOINT PKWY
SUITE 110
WEST PALM BCH, FL 33407 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: STEVE KETTELLE

04/26/2002

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DEV () Delete
Name: COZART, WILLIAM E
Address: 701 N. POINT PARKWAY, SUITE 110
City-St-Zip: WEST PALM BEACH, FL 33407

Title: D () Delete
Name: GOLDSTEIN, BOB
Address: 2650 N. MILITARY TRAIL, STE. 125
City-St-Zip: BOCA RATON, FL

Title: D () Delete
Name: KINZLER, TIMOTHY
Address: 555 S. FEDERAL HIGHWAY, STE. 100
City-St-Zip: BOCA RATON, FL 33432

Title: PD () Delete
Name: HORINE, DAVID
Address: 4400 PGA BLVD., #303
City-St-Zip: PALM BEACH GARDENS, FL

Title: VPDT () Delete
Name: BARBAR, ANDREW
Address: 150 E. PALMETTO PARK RD., #525
City-St-Zip: BOCA RATON, FL 33432

Title: D () Delete
Name: BOWEN, DARELL
Address: 12794 FOREST HILL BLVD., #10-A
City-St-Zip: WELLINGTON, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: DT (X) Change () Addition
Name: GOLDSTEIN, BOB
Address: 2650 N. MILITARY TRAIL, STE. 125
City-St-Zip: BOCA RATON, FL

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

Title: D (X) Change () Addition
Name: HORINE, DAVID
Address: 4400 PGA BLVD., #303
City-St-Zip: PALM BEACH GARDENS, FL

Title: VPD (X) Change () Addition
Name: GOLDMAN, NANCY
Address: 8850 IBIS BLVD
City-St-Zip: WEST PALM BEACH, FL 33412

Title: PD (X) Change () Addition
Name: KETTELLE, STEVE
Address: 2500 S. DIXIE HIGHWAY
City-St-Zip: WEST PALM BEACH, FL 33401

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: WILLIAM E. COZART

DEV

04/26/2002

Electronic Signature of Signing Officer or Director

Date