

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Jan 07, 2004
Secretary of State**

DOCUMENT# 708888

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

Current Principal Place of Business:

1926 10TH AVE NORTH
SUITE 410
LAKE WORTH, FL 33461 US

New Principal Place of Business:

Current Mailing Address:

1926 10TH AVE NORTH
STE 410
LAKE WORTH, FL 33461 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:

KINZLER, TIMOTHY
1926 10TH AVE NORTH
STE 410
LAKE WORTH, FL 33461 US

Name and Address of New Registered Agent:

BARBAR, ANDREW
1926 10TH AVE NORTH
STE 410
LAKE WORTH, FL 33461 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: ANDREW BARBAR

01/07/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

- Title: DEV () Delete
Name: COZART, WILLIAM E
Address: 1926 10TH AVE NORTH STE 410
City-St-Zip: LAKE WORTH, FL 33461
- Title: DT () Delete
Name: GOLDSTEIN, BOB
Address: 2650 N. MILITARY TRAIL, STE. 125
City-St-Zip: BOCA RATON, FL 33431
- Title: DP () Delete
Name: KINZLER, TIMOTHY
Address: 555 S. FEDERAL HIGHWAY, STE. 100
City-St-Zip: BOCA RATON, FL 33432
- Title: D () Delete
Name: BARBAR, ANDREW
Address: 150 E PALMETTO PARK RD #525
City-St-Zip: BOCA RATON, FL 33432
- Title: VPD () Delete
Name: PINSON, JOHN
Address: 427 WESTWOOD RD
City-St-Zip: WEST PALM BEACH, FL 33401
- Title: D () Delete
Name: KETTELE, STEVE
Address: 2500 S. DIXIE HIGHWAY
City-St-Zip: WEST PALM BEACH, FL 33401

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

- Title: DEVP (X) Change () Addition
Name: COZART, WILLIAM E
Address: 1926 10TH AVE NORTH STE 410
City-St-Zip: LAKE WORTH, FL 33461
- Title: DVP (X) Change () Addition
Name: GOLDSTEIN, BOB
Address: 2650 N. MILITARY TRAIL, STE. 125
City-St-Zip: BOCA RATON, FL 33431
- Title: D (X) Change () Addition
Name: KINZLER, TIMOTHY
Address: 555 S. FEDERAL HIGHWAY, STE. 100
City-St-Zip: BOCA RATON, FL 33432
- Title: DP (X) Change () Addition
Name: BARBAR, ANDREW
Address: 150 E PALMETTO PARK RD #525
City-St-Zip: BOCA RATON, FL 33432
- Title: D (X) Change () Addition
Name: PINSON, JOHN
Address: 427 WESTWOOD RD
City-St-Zip: WEST PALM BEACH, FL 33401
- Title: DT (X) Change () Addition
Name: GULISANO, FRANK
Address: 6700 BROKEN SOUND PKWY #201
City-St-Zip: BOCA RATON, FL 33487

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

DEVP

01/07/2004

Electronic Signature of Signing Officer or Director

Date