

2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Oct 19, 2010
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
SUITE 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:**DRAUGHN, CINDI R
1926 10TH AVE NORTH
STE 410
LAKE WORTH, FL 33461 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:** DVP
Name: LAZAR, BONNIE
Address: 2424 NORTH FEDERAL HWY #318
City-St-Zip: BOCA RATON, FL 33431**Title:** DT
Name: LUDWIG, LOUIS
Address: 20801 RAMITA TRAIL
City-St-Zip: BOCA RATON, FL 33433**Title:** DP
Name: KENT, KEVIN
Address: 12901 MARSH POINT WAY
City-St-Zip: PALM BEACH GARDENS, FL 33418**Title:** DVP
Name: RICHARDSON, WILLIAM
Address: 1200 YAMATO ROAD B-1
City-St-Zip: BOCA RATON, FL 33431**Title:** CEO
Name: VAN GORP, FRANCES CAROL S
Address: 1926 10TH AVENUE NORTH, SUITE 410
City-St-Zip: LAKE WORTH, FL 33461

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: CINDI DRAUGHN

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10/19/2010

Electronic Signature of Signing Officer or Director

Date