2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 708888

FILED Apr 27, 2011 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business:

1926 10TH AVE NORTH

SUITE 410

LAKE WORTH, FL 33461 US

Current Mailing Address: New Mailing Address:

1926 10TH AVE NORTH

SUITE 410

LAKE WORTH, FL 33461 US

FEI Number: 59-1237171 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DRAUGHN, CINDI R MITCHELL, TARA L
1926 10TH AVE NORTH 1926 10TH AVE NORTH
STE 410 STE 410

LAKE WORTH, FL 33461 US 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: TARA L. MITCHELL 04/27/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

Name: LAZAR, BONNIE

Address: 2424 NORTH FEDERAL HWY #318

City-St-Zip: BOCA RATON, FL 33431

Title: DVP

Name: LUDWIG, LOUIS
Address: 20801 RAMITA TRAIL
City-St-Zip: BOCA RATON, FL 33433

Title: DT

Name: SAIN, ERIC

Address: 340 ROYAL POINCIANA WAY City-St-Zip: PALM BEACH, FL 33480

Title: DF

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: FRANCES CAROL VAN GORP CEO 04/27/2011