

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 708888

FILED
Apr 18, 2012
Secretary of State

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:

ONE HARVARD CIRCLE
SUITE 102
WEST PALM BEACH, FL 33409 US

Current Mailing Address:

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

New Mailing Address:

ONE HARVARD CIRCLE
SUITE 102
WEST PALM BEACH, FL 33409 US

FEI Number: 59-1237171

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MITCHELL, TARA L
1926 10TH AVE NORTH
STE 410
LAKE WORTH, FL 33461 US

Name and Address of New Registered Agent:

COENEN, ROGER E
ONE HARVARD CIRCLE
SUITE 102
WEST PALM BEACH, FL 33409 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: ROGER E. COENEN

04/18/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: LAZAR, BONNIE
Address: 2424 NORTH FEDERAL HWY #318
City-St-Zip: BOCA RATON, FL 33431

Title: DVP
Name: HARRIS, TIMOTHY
Address: 340 ROYAL POINCIANA WAY, #329
City-St-Zip: PALM BEACH, FL 33480

Title: DT
Name: KENT, KEVIN
Address: 120 INTRACOASTAL POINTE DRIVE
City-St-Zip: JUPITER, FL 33477

Title: DVP
Name: HALPERIN, MATTHEW
Address: 12300 SOUTH SHORE BLVD, #100
City-St-Zip: WELLINGTON, FL 33414

Title: CEO
Name: VAN GORP, FRANCES CAROL S
Address: ONE HARVARD CIRCLE
City-St-Zip: WEST PALM BEACH, FL 33409

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: ROGER E. COENEN

CFO

04/18/2012

Electronic Signature of Signing Officer or Director

Date