2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#713873

FILED Jan 14, 2005 Secretary of State

Entity Name: ST. AUGUSTINE & ST. JOHNS COUNTY BOARD OF REALTORS, INC.

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

1789 LAKESIDE AVE ST. AUGUSTINE, FL 32084

Current Mailing Address: New Mailing Address:

1789 LAKESIDE AVE ST. AUGUSTINE, FL 32084

FEI Number: 59-2024315 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:

BLANCHARD, MARIAN M 1789 LAKESIDE AVE ST AUGUSTINE, FL 32084

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:

- Flateria Circular of Paristand Asset

Electronic Signature of Registered Agent

US

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition Name: BLALOCK, KEA Name: EVANS, JOHN F Address: 100 SOUTH PARK BLVD Address: 6505 A1A SOUTH

Address: 100 SOUTH PARK BLVD Address: 6505 ATA SOUTH

City-St-Zip: ST. AUGUSTINE, FL 32086 City-St-Zip: ST. AUGUSTINE, FL 32080

Title: PE () Delete Title: PE (X) Change () Addition Name: EVANS, JOHN Name: DELORENZO, ANDREW

Address: 6505 A1A SOUTH Address: 2798 US 1 SOUTH

City-St-Zip: ST. AUGUSTINE, FL 32080 City-St-Zip: ST. AUGUSTINE, FL 32086

Title: T () Delete Title: () Change () Addition

 Name:
 GOLL, BARBARA
 Name:

 Address:
 6045 A1A SOUTH
 Address:

 City-St-Zip:
 ST. AUGUSTINE, FL 32080
 City-St-Zip:

 Name:
 HAYNES, GEORGE
 Name:
 ARRIOLA, IRENE

 Address:
 3545 U.S. 1 SOUTH
 Address:
 88 RIBERA ST.

 City-St-Zip:
 ST AUGUSTINE, FL 32086
 City-St-Zip:
 ST AUGUSTINE, FL 32084

Title: D () Delete Title: D (X) Change () Addition Name: DELANEY, KATHERINE Name: BIRCHALL, ANDREW

 Address:
 2820 A US 1 SOUTH
 Address:
 2 VALENCIA ST.

 City-St-Zip:
 SAINT AUGUSTINE, FL 32086
 City-St-Zip:
 SAINT AUGUSTINE, FL 32084

SAINT AUGUSTINE, FL 32000 City-5t-2ip. SAINT AUGUSTINE, FL 32004

Title: D () Delete Title: D (X) Change () Addition

 Name:
 DELORENZO, MICHAEL
 Name:
 LOGAN, GAYLE

 Address:
 2798 US 1 SOUTH
 Address:
 701 A1A BEACH BLVD

 City-St-Zip:
 ST. AUGUSTINE, FL 32086
 City-St-Zip:
 ST. AUGUSTINE, FL 32080

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: MARIAN M. BLANCHARD EVP 01/14/2005