2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#714938

FILED Mar 18, 2011 Secretary of State

Entity Name: SANTA ROSA COUNTY BOARD OF REALTORS, INC.

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

5373 STEWART ST MILTON, FL 32570 US

Current Mailing Address: New Mailing Address:

P O BOX 803

MILTON, FL 32572 US

FEI Number: 59-1836651 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:

YOUNGBLOOD, JENNIFER J 5373 STEWART STREET MILTON, FL 32570 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: I

Name: MCGUIRE, PAULA Address: 3278 ABEL AVENUE City-St-Zip: PACE, FL 32571

Title: VF

Name: MERRITT, AMANDA
Address: 6329 ELMWOOD LANE
City-St-Zip: MILTON, FL 32570

Title: S

Name: DYE, CATHY

Address: 6443 LAKEWOOD DRIVE City-St-Zip: MILTON, FL 32570

Title:

Name: FROMAN, JEREMY
Address: 4885 KEYSER LANE
City-St-Zip: PACE, FL 32571

Title: [

Name: JONES, PHIL

Address: 7390 SAN RAMON DRIVE City-St-Zip: MILTON, FL 32583

Title: [

Name: PADGETT, MARY
Address: 5819 CHISM TRAIL
City-St-Zip: MILTON, FL 32570

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: JENNIFER JILL YOUNGBLOOD EVP 03/18/2011