721442

700326414857

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

Certified Copies _______ Certificates of Status _______

Special Instructions to Filing Officer:

Office Use Only

NP
21
442

NP 21442

NP#21,442

LAKE COUNTY BOARD OF REALTORS, INC.

ORIGINAL CHARTER: LAKE COUNTY BOARD OF REALTORS, INC., filed in the Circuit Court, Lake County, Fla. on Apr. 29, 1952.

FILED IN OFFICE OF DEPARTMENT OF STATE - STATE OF FLORIDA
by wa , on 7/30/71

RICHARD (DICK) STONE
SECRETARY OF STATE

corp—1

SPECIALIZING IN:
Citrus Groves
Citrus Land

uic

SILVER BEACH HEIGHTS
UMATILLA, FLORIDA 32784
PHONE
904-669-2053
904-357-2550

CARL R. LUDECKE
REGISTERED REAL ESTATE BROKER

60

July 15, 1971

Richard Stone
Secretary of State
State of Florida
Tallahassee, Florida

JUL 16F 6 - 28000 ****10.00

Gentlemen:

The Lake County Board of Realtors has been incorporated in Lake County since 1952. We would like to also be part of the State records.

I believe I have submitted all of the necessary papers, if anything else is needed, please contact me.

Sincerely,

Carl R. Ludecke

Carl R. Ludecke, Treasurer
LAKE COUNTY BOARD OF REALTORS

FILED
JUL 30 10 26 AM 1971
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PRIVILEGE TAX	
C. TAX	
FILING	10.00
C. COPY	
R. A. FEE	
P. COPY	
SEARCH	
TOTAL	10.00
BALANCE DUE	20.00
REFUND	

letter out
7/30
wa

77430

91,442

STATE OF FLORIDA
Department of State
THE CAPITOL
TALLAHASSEE 32304

RICHARD (DICK) STONE
SECRETARY OF STATE

July 19, 1971

Mr. Carl R. Ludocke
Silver Beach Heights
Umatilla, Florida 32784

Key
2[illegible] 1 5.00
468 - 20.00

Dear Sir:

Subject: LAKE COUNTY BOARD OF REALTORS, INC.

a Florida corporation not for profit.

FILED
JUL 20 10 26 AM 1971
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Documents returned: XX charter; ____ amendment; ____ affidavit; ____ resident agent form; ____ corporation report; ____ bylaws not required to be filed here; $10 check acknowledged.

Additional information requested:

___ 1. Section 617.013, F.S.:
XX 2. Section 617.015, F.S., amount due: $20 due for filing fee. See attached summary of fees.
___ 3. Name is not available.
___ 4. Name is to appear in English only.
___ 5. Notarization incomplete.
___ 6. Condominium. Name shall include the word "condominium" or be followed by the words "a condominium."
___ 7. Condominium association. Name shall include the word "condominium" or be followed by the words "a condominium association."
___ 8. Legal description of the land to be included.
___ 9. Include address in Article I for mailing of annual report form.
___ 10. Certified copy of the original charter and all amendments by the clerk of the circuit court showing original filing date.
___ 11. President's and secretary's signatures. Both signatures to be acknowledged indicating reincorporation was accomplished for the purposes and uses therein stated.
___ 12. Preamble to indicate reincorporation is properly authorized and is a corporate act.
___ 13. Affidavit of consent from the individual named or from the chief executive of the organization named in the charter. This is administrative policy. Kindly include affidavit from:
___ 14. Other: ____

PRIVILEGE TAX	
C. TAX	2000
FILING	
C. COPY	
R. A. FEE	
P. COPY	
SEARCH	
TOTAL	2000
BALANCE DUE	
REFUND	

Sincerely,

RICHARD (DICK) STONE
Secretary of State

By Roy L. Allen
Roy L. Allen, Director
Division of Corporations

RLA: bd

corp-4
1-71

C. S. PETTYJOHN, President
Mount Dora

GRACIE HAMRICK, Vice President
Clermont

LAKE COUNTY BOARD OF REALTORS

MEMBER FLORIDA ASSOCIATION OF REALTORS, AND
NATIONAL ASSOCIATION OF REAL ESTATE BOARDS

BOARD OF DIRECTORS
WILLIAM W. BOYD, Clermont
HARRY MIHLER, Eustis
LOU MYERS, Eustis
R. R. ALLBRIGHT, Clermont
Immediate Past President

CHRISTINE KANAR
Secretary
Eustis
CARL R. LUDECKE
Treasurer
Umatilla

July 14, 1971

This will certify that the attached certified copy of the Charter of the Lake County Board of Realtors, Inc. constitutes all documents filed with the Clerk of the Circuit Court, Lake County, Florida.

Chas S. Pettyjohn

C. S. Pettyjohn, President

Lake County Board of Realtors, Inc.

FILED
JUL 20 10 26 AM 1971
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

State of Florida
County of Lake

This will certify that Mr. Chas. S. Pettyjohn personally appeared before me and stated that he executed the above statement, on the 14th day of July, 1971.

Christine Kanar

Notary Public

NOTARY PUBLIC STATE OF FLORIDA AT LARGE
MY COMMISSION EXPIRES FEB. 25, 1972
BONDED THROUGH FRED W. DIESTELHORST

WE, the undersigned, propose to form a Corporation not for profit, for the purposes hereinafter stated, and do hereby associate ourselves together for the purpose of forming said Corporation, and do adopt the following as the Charter for such Corporation:

CHARTER

ARTICLE I
NAME

The name of this non-profit Corporation shall be LAKE COUNTY BOARD OF REALTORS, INC., and the principal place of business shall be in the City of Tavares, County of Lake and State of Florida.

FILED
JUL 30 10 26 AM '67
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II
PURPOSES

The purposes and objects for which this Corporation is formed shall be:

(1) To unite those engaged in the recognized branches of the real estate business in Lake County for the purpose of exerting a beneficial influence upon matters affecting the real estate business and related interests.

(2) To provide a unified medium for real estate owners and those engaged in the real estate business whereby their collective and individual interests may be safe guarded and advanced.

(3) To promote and maintain the high standards of conduct in the transacting of the real estate business expressed in the Code of Ethics of the National Association of Real Estate Boards; to enforce that Code among its members in their dealings with one another and with the public; and to adopt that Code as the Code of Ethics of the Board, and support the provisions of the Florida Real Estate License Law, and the regulations of the Florida Real Estate Commission.

(4) To protect and promote the welfare of real estate, real estate ownership, and home ownership.

(5) To unite real estate men of Lake County with the Florida Association of Realtors and the National Association of Real Estate Boards, thereby promoting the objectives of organized real estate men throughout the state and nation,, and obtaining the benefits and privileges of membership in said associations.

(6) To designate, for the benefit of the public, those persons and businesses in this community authorized to use the trade term "Realtor" in this community as prescribed and controlled by the National Association of Real Estate Boards.

ARTICLE III
MEMBERSHIP

(1) The members of this Corporation shall consist of individuals, partnerships and corporations. There shall be four classes of members as follows:

(a) Active members. Active members shall be registered real estate brokers consisting of individuals, partnerships and corporations, who, as principals, partners or trustees, are engaged wholly or in part in a recognized branch of the real estate business, including buying, selling, exchanging, renting or leasing, managing, appraising for others for compensation, or financing, building, developing, or subdividing real estate, and are associated with an established real estate office. Any individual having the above stated qualifications shall be eligible for active membership only.

(b) Associate Members. Associate members shall include individuals who are engaged, wholly or in part, in a recognized branch of the real estate business other than as a principal, partner, corporate officer, or trustee. Salesmen or other associates of a real estate office shall be eligible for Associate membership only if the office is represented in the Corporation by an Active member as provided in Section (a) of this Article.

(c) Affiliate Member. Affiliate members shall consist of real estate owners and other individuals who, while not engaged in the real estate business as defined in Section (a) of this Article, nevertheless have interests requiring information concerning real estate, and are in sympathy with the objects of the Corporation.

(d) Honorary Members. Honorary members shall include individuals not engaged in the real estate business who have performed notable service for the real estate business, for the Corporation, or for the public.

(2) Before any person shall be entitled to a certificate of membership of this Corporation, he must first meet one or more of the qualifications set forth above, and second, he must be elected to membership by an affirmative vote of 2/3 of the Board of Directors under such rules and regulations and requirements as shall be prescribed by the By Laws of the Corporation. A membership may be cancelled and thereafter such member shall no longer be a member of this Corporation, in such manner as shall be prescribed by the By Laws.

ARTICLE IV
TERM

This Corporation shall have perpetual existence.

ARTICLE V

Names and residences of the subscribers to this Corporation are as follows:

W. W. BOYD	Clermont, Florida.
H. C. BROWN	Clermont, Florida.
O. H. KREBS	Clermont, Florida.
MRS. ALICE W. LOCKMILLER	Clermont, Florida.
E. E. MILLICAN	Clermont, Florida.
H. F. STOKES	Clermont, Florida.
J. R. ASHMORE	Eustis, Florida.
J. EDWIN BAKER (Umatilla)	Eustis, Florida.
CARL FERRAN	Eustis, Florida.
B. W. HUNTLEY	Eustis, Florida.
W. J. KISTLER	Eustis, Florida.
HARLEY G. MORSE	Eustis, Florida.
(Harry E. Morse & Co.)	Eustis, Florida.
JOHN SCHRIEFFER	Eustis, Florida.
H. A. STUTZMAN	Eustis, Florida.
DWIGHT WOODWORTH	Eustis, Florida.
CHARLES J. ANDERSON CO.	Groveland, Florida.
MATTHEW H. GUTHRIE	Groveland, Florida.
JAMES J. MCAULIFFE	Howey, Florida.
FELIX V. EITMER c/o E. A. Strout Agency	Leesburg, Florida.
MERCER HELMS	Leesburg, Florida.
MRS. BLANCHE J. MARKERT	Mount Dora, Florida.
JOHN ALDEN MURRAY	Mount Dora, Florida.
O. M. SIMPSON	Mount Dora, Florida.
HERMAN T. DYKES	Tavares, Florida.
C. B. TREADWAY	Tavares, Florida.
A. M. BARLOW	Wildwood, Florida. (Sumter Co.)

DOWELL R. KELLEY Wildwood, Florida (Sumter Co.)

ARTICLE VI
OFFICERS AND DIRECTORS

The affairs of this Corporation shall be managed by a Board of Directors consisting of not less than seven members, all of whom shall be members of this Corporation. There shall be a President, a Vice President, a Secretary and a Treasurer, who shall be elected by the members. Upon their election, they shall automatically become members of the Board of Directors.

(a) Board of Directors - The governing body of the Corporation shall be a Board of Directors consisting of the President, the Vice President, the Secretary and the Treasurer, and not less than three members elected as Directors. In the event the office of Secretary and Treasurer shall be combined into one person, then the number of Directors to be elected shall be not less than four. The number of Directors may be increased or decreased (provided the number shall never be less than seven including the officers of this Corporation) by the members of the corporation at any annual meeting. The Directors who shall be elected as Directors only, shall be elected in the manner provided by the By Laws for a term of two years, or until their successors are duly elected and qualified.

(b) Officers - In the manner provided by the By Laws, the following officers shall be elected from the members to hold office for one year, or until their successors are duly elected and qualified: President, Vice President, Secretary and Treasurer, who, by virtue of their offices shall be members of the Board of Directors. It is provided, however, that the offices of Secretary and Treasurer may be held by one and the same person.

(c) The Board of Directors shall have the right to create any other office or offices not hereinbefore designated, for such purposes as to them shall appear to be for the best interests of the Corporation, and shall have the right to create committees from their number and designate to such committees certain powers to be exercised between the meetings of the Board of Directors.

ARTICLE VII
MEETINGS

1. Members - The organization meeting of the members of this Corporation shall be held on the 15th day of November, 1951. Thereafter, the annual meeting of the Corporation shall be held on the 3rd Thursday of January each year, beginning with 3rd Thursday of January, 1952. Provided, however, that by amendment to the By Laws, the members may change the date of the annual meeting. The annual meeting shall be held at the principal Office of the Corporation, provided, however, that the meeting place may be changed by an amendment to the By Laws. The place and hour shall be designated by the Board of Directors. Meetings of the Members may be held at more frequent intervals as shall be determined by the By Laws.

2. QUORUM - 30% of the active members of the Corporation in good standing shall constitute a quorum at any meeting legally called.

3. BOARD OF DIRECTORS - The Board of Directors shall meet at regular times duly announced by the President to the Members, at which time the official business of the Corporation shall be conducted.

4. QUORUM - A majority of the duly elected members of the Board of Directors shall constitute a quorum at any meeting legally called.

5. SPECIAL MEETINGS - Special meetings of the Members, or of the Board of Directors, may be called at such places and times, and in such manner as shall be determined by the By Laws.

ARTICLE VIII
OFFICERS AND DIRECTORS

The names of the Officers and Directors who shall manage the affairs of this Corporation until the first election are as follows:

Officers:

B. W. Huntley,	President	Eustis, Florida.
E. E. Millican,	Vice President,	Clermont, Florida.
Kenneth S. Copeland,	Sec. and Treas.,	Eustis, Florida.

Board of Directors:

B. W. Huntley,	Eustis, Florida.
E. E. Millican,	Clermont, Florida.
Kenneth S. Copeland	Eustis, Florida.
A. M. Barlow,	Wildwood, Florida.
Matthew Guthrie,	Groveland, Florida.
John Schrieffer,	Eustis, Florida.
Carl L. Ferran	Eustis, Florida.

ARTICLE IX
BY LAWS

The By Laws of this Corporation shall be adopted by the Members hereof, but may be amended or rescinded from time to time by the Members as provided in the By Laws.

ARTICLE X
INDEBTEDNESS

The highest amount of indebtedness or liability to which this Corporation may at any time subject itself, shall never be greater than 2/3 of the value of the property owned by the Corporation.

ARTICLE XI
VALUE OF PROPERTY

The amount in value of the real estate which this Corporation may hold shall never exceed $100,000.00.

IN WITNESS WHEREOF, the duly nominated officers and directors have hereunto set their hands on this the 30th day of October, A. D. 1951.

B. W. Huntley
E. E. Millican
Kenneth S. Copeland
A. M. Barlow
Matthew Guthrie
John Schrieffer
Carl L. Ferran

STATE OF FLORIDA
COUNTY OF LAKE

BEFORE ME, the undersigned authority, personally appeared B. W. Huntley, E. E. Millican, Kenneth S. Copeland, A. M. Barlow, Matthew Guthrie, John Schrieffer, Carl L. Ferran, being duly sworn according to law, says each for himself that he is one of the subscribers of the foregoing proposed Charter; that the said subscribers have associated themselves together in good faith for the purpose of carrying out the purposes and objects set forth therein.

Rosalie C. Highfield

Sworn to and subscribed before me
this 30th day of October, A. D. 1951.
(Notarial Seal)

Notary Public, State of Florida at large.
My Commission expires Oct. 7, 1955.
Bonded by American Surety Co. of N. Y.

The above proposed Charter of the Lake County Board of Realtors, Inc., to be a non-profit Florida Corporation, has this day been presented to this Court by the subscribers to said Charter, by their attorney of record, and it appearing to the Court that said Charter is in proper form and for an object authorized under Chapter 617.01 of Florida Statutes, 1951, and this Court being fully advised in the premises, it is hereby ordered, adjudged and decreed that the above proposed Charter of the Lake County Board of Realtors, Inc., a non-profit Florida Corporation, be, and it is hereby approved.

DONE AND ORDERED in Chambers, at Tavares, Lake County, Florida, on this the 29th day of April, A. D. 1952.

T. G. Futch
Judge of Fifth Judicial Circuit of Florida.

Filed and recorded this 29th day of April, A. D. 1952, and I hereby certify that the foregoing is a true copy of the original. STATE OF FLORIDA, COUNTY OF LAKE

Geo. J. Dykes
Clerk.

RECORD VERIFIED

FRANK E. OWENS, Clerk Circuit Court

July 9, 1971

CLERMONT CHAMBER OF COMMERCE

A Non-Profit Corporation

C H A R T E R

WE, the undersigned, hereby associate ourselves together for the purpose of becoming a body politic and corporate, not for profit, in accordance with Chapter 617, Laws of Florida, 1951, and any amendments thereto.

ARTICLE I

NAME

Section 1. The name of this corporation shall be:

CLERMONT CHAMBER OF COMMERCE

a non-profit corporation, and it shall be located in the City of Clermont, Lake County, Florida, and shall have perpetual existence unless sooner dissolved in accordance with the laws of the state of Florida, or by a court having jurisdiction thereof.

ARTICLE II

OBJECTS

Section 1. The general nature of the objects of this corporation shall be as follows:

(a) To foster, encourage, promote and develop the agricultural, civic, commercial, industrial, educational, recreational, social, moral, spiritual interests of Clermont, Lake County, and State of Florida.

(b) To promote the adoption and application of higher social, business, and professional standards.

CORPORATION NOT FOR PROFIT

No. N21442

Resident Agent Certificate

NAME

Filed in the
DEPARTMENT OF STATE
STATE OF FLORIDA

RICHARD (DICK) STONE
SECRETARY OF STATE

BY

Corp. 31

FILED
1971 AUG 3 PM 4:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA

DEPARTMENT OF STATE

CORPORATION NOT FOR PROFIT

Certificate Designating Place of Business or Domicile for the Service of Process Within This State, Naming Agent Upon Whom Process May Be Served

---

In pursuance of Section 617.023, Florida Statutes, the following is submitted, in compliance with said Act:

First—That Lake County Board of Realtors, Inc.

a corporation not for profit duly organized and existing under the laws of the State of Florida

with its principal place of business at City of ______ AUG 24 ... 2.00

County of Lake, State of Florida

has designated and established Silver Beach Heights
(Street address and building number, P.O. Box address not acceptable)

City of Umatilla, County of Lake

State of Florida, as its place of business or domicile for the service of process within this State, and named as its agents Carl R. Ludecke, Silver Beach Heights, Umatilla, Florida to accept service of process.

FILED
1971 AUG 25 AM 11:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Complete the following when there is a change of one or more officers or directors.

OFFICERS: AFFIX TITLES: NAME	SPECIFIC ADDRESS
Charles S. Pettyjohn, President	237 Hwy 19A, Mt. Dora, Florida 32757
J. M. VanderMeer, Vice-President	821 Hwy 50 Clermont, Florida 32711
Christine Kanar, Secretary	237 Hwy 19A, Mt. Dora, Florida 32757
Carl R. Ludecke, Treasurer	Silver Beach Heights Umatilla, Florida 32784

DIRECTORS: [redacted]	SPECIFIC ADDRESS
Edwin R. Allbright	3230 S. Hwy 27 Clermont, Florida 32711
Lewis O. Myhre, Jr.	2525 S. Bay Street Eustis, Florida 32726
Harry H. Mielke	Box 1021 Eustis, Florida 32726
William W. Boyd	Box 393 Clermont, Florida 32711

X By Charles S. Pettyjohn
Chas S. Pettyjohn

ACKNOWLEDGMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity.

By Carl R. Ludecke
Resident Agent

Section 617.023, Florida Statutes, Office and resident agent. Every corporation organized hereunder shall maintain an office in this state with a resident agent thereat upon whom process may be served. The resident agent may be either an individual or a corporation. The corporation shall keep the secretary of state informed of the current city, town or village and street address of said office together with the name of the resident agent.

Filing Fee: $2.00

corp-31
1-71

RICHARD (DICK) STONE
SECRETARY OF STATE
The Capitol
Tallahassee, Florida 32304

State of Florida
Department of State
ANNUAL REPORT
for Corporations and Other Entities

BLK. RT.
U.S. POSTAGE
PAID
MIAMI, FLA.
PERMIT NO. 616

ADDRESS CORRECTION
REQUESTED

DATE DUE: JAN. 1, 1973
DATE DELINQUENT: MAR. 1, 1973

Please refer to this number for future correspondence regarding this corporation

721442-45-23 07/30/71

LAKE COUNTY BOARD OF REALTORS I
INC.
c/o Chester Callero, Assoc. REALT 32784
237 Highway 19-A
Mt. Dora, Florida 32757

JAN 23-73 1 609*******2.00

18 0515

PLEASE TYPE

CH... ...llero, Associated Realty, 237 Highway 19-A, Mt. Dora, Florida, Fo. Zip 32757

~~Lake County Board of Realtors, Inc.~~
(Exact Corporate Name) Fed. Emp. I.D. No.

3. None Silver Beach Heights, Umatilla, Florida 32784
(Street Address of Principal Office in Fla.) (City) (County) (State) (Zip)

	(Officers Names) (Title)	(Street Address)	(City)	(State)
4. (a)	Carl R. Ludecke, President	Silver Beach Heights	Umatilla	Fl.
(b)	John Roberts, Vice-President	1221 S. Bay Street	Eustis	Fl.
(c)	Chester Callero, Treasurer	237 Highway 19-A	Mt. Dora,	Fl.
(d)	Barbara Jordan, Secretary	1221 S. Bay Street	Eustis,	Fl.

	(Directors, Trustees, Managers)	(Street Address)	(City)	(State)
5. (a)	William Boyd	634 Montrose	Clermont	Fl.
(b)	Rufus Pace	223 Sinclair	Tavares,	Fl.
(c)	Eloise Sopocy		Howey-in-the-Hills	Fl.
(d)				

(Florida Resident Agent Name) (Florida Street Address) (City) (Zip)
6. None Karl Ludecke, Silver Beach Heights, Umatilla, 32784

7. General Nature of Business See page 2: 8 6 9 9

8. Date Formed or Incorporated 9 / 24 / 51 (MO DA YR)

9. If Foreign Corporation, Date Qualified in Florida __ / __ / __ (MO DA YR)

10. Capital Stock (or number and book value of all certificates of interest or participation): SHARES ISSUED

	Class or Type	Par or Stated Value	Shares Authorized	Number	Book Value
(a)	None				$
(b)					$
(c)					$

11. If you do not have Capital Stock, describe the general rules applicable to all members by which the property rights and interests of each are determined Non-profit professional organization run by a Board of Directors.

12. Fiscal close of accounting period 12/31 (MO DA)

13. I/WE declare that all Florida documentary stamp taxes applicable to corporate stock (or certificates of interest or participation) transactions for the 12 month period ending Dec. 31, 1972 have been paid as required under Chapter 201, Florida Statutes, and I/WE further declare that this report is true and correct.

(Corporate Seal)

Lake County Board of Realtors, Inc.
(Corporate Name)

Attest: ______________________
Secretary or Assistant Secretary

By: Carl R. Ludecke
President or Vice President

Return Original (with Filing Fee) to DEPARTMENT OF STATE
DRAWER 18
THE CAPITOL
TALLAHASSEE, FLORIDA 32304

Corp - AR73

READ INSTRUCTIONS ON BACK

FILING FEE PER PROFIT ENTITY $5.00
PER NON-PROFIT ENTITY $2.00

RICHARD (DICK) STONE
Secretary of State
THE CAPITOL
TALLAHASSEE, FLA.
32304

STATE OF FLORIDA
DEPARTMENT OF STATE

PRIVILEGE TAX RETURN

FOR CORPORATIONS & OTHER ENTITIES

BLK. RT.
U.S. POSTAGE
PAID
TALLAHASSEE, FLA.
PERMIT #88

ADDRESS CORRECTION REQUESTED
28 1322

721442-45-23 07/30/71

LAKE COUNTY BOARD OF REALTORS INC
C/O CARL R LUDECKE
SILVER BEACH HEIGHTS
UMATILLA FLA 32784

MAR -9-72 -2 14100 *****2.00

DATE DUE: JAN. 1, 1972
DATE DELINQUENT: MAR. 1, 1972
PLEASE TYPE

Change Mailing Address to: ______ Zip ______

(Exact Corporate Name)
1. Lake County Board of Realtors, Inc.
Fed. Emp. I.D. No.
2.

(Street Address of Principal Office in Fla.) (City) (County) (State) (Zip)
3. Silver Beach Heights Umatilla Lake Florida 32784

	(Officers Names)	(Title)	(Street Address)	(City)
4.(a)	C.S. Pettyjohn	President	237 Highway 19-A	Mt. Dora
(b)	Evelyn Otzwirk	Vice-Pres.	101 W. Main	Tavares
(c)	Christine Kanar	Secretary	237 Highway 19-A	Mt. Dora
(d)	Carl R. Ludecke	Treasurer	Silver Beach Heights	Umatilla

	(Directors, Trustees, Managers)	(Street Address)	(City)
5.(a)	Harry Mielke	Box 1021	Eustis
(b)	John Roberts	1221 S. Bay Street	Eustis
(c)	William W. Boyd	Box 393	Clermont
(d)	Edwin R. Allbright	Box 216	Clermont

	(Resident Agent Name)	(Street Address)	(City)
6.	Carl R. Ludecke	Silver Beach Heights	Umatilla

7. General Nature of Business Real Estate
8. Date Formed or Incorporated 4 /29 /52
9. If Foreign Corporation, Date Qualified in Florida __/__/__

10. Capital Stock (or number and book value of all certificates of interest or participation):

	Class or Type	Par or Stated Value	Shares Authorized	Number	Book Value
(a)	None				$
(b)					$
(c)					$
(d)					$
(e)	Total Book Value of Stock (Certificates) Issued				$

11. If you do not have Capital Stock, describe the general rules applicable to all members by which the property rights and interests of each are determined By Laws of the Organization

12. Close of annual accounting period for this return 12 / 31 / 71

13. I/We declare that all Florida documentary stamp taxes applicable to corporate stock (or certificates of interest or participation) transactions for the 12 month period ending Dec. 31 have been paid as required under Chapter 201, Florida Statutes, and I/We further declare that this return is true and correct.

[Corporate Seal]

Lake County Board of Realtors
(Corporate Name)

Attest: Christine Kanar
Secretary or Assistant Secretary

By: Chas S. Pettyjohn
President or Vice President

Return Original (with Tax Payment) to DEPARTMENT OF STATE
THE CAPITOL
TALLAHASSEE, FLORIDA 32304

READ INSTRUCTIONS ON BACK

PRIVILEGE TAX PROFIT ENTITIES $5.00 NON-PROFIT ENTITIES $2.00

READ INSTRUCTIONS ON BACK

PRIVILEGE TAX PROFIT ENTITIES $5.00 NON-PROFIT ENTITIES $2.00

VALIDATION AREA - DO NOT WRITE IN THIS SPACE

MAR 21-74 2 486********2.00

ANNUAL REPORT
FOR CORPORATIONS AND OTHER ENTITIES

SECRETARY OF STATE
RICHARD (DICK) STONE
P.O. BOX 6327
TALLAHASSEE, FLA. 32301

DUE JAN 1, 1974 DELINQUENT JULY 1, 1974

CORP-AR24 PAGE 1

PLEASE READ INSTRUCTIONS ON PAGE 2
FILING FEES $5.00 PROFIT ENTITY $2.00 NON PROFIT

(1) CHARTER NUMBER: 721442 0

(2) DATE INC. OR IF FOREIGN DATE QUALIFIED IN FLA.: 07/30/1971

(3) EXACT NAME: LAKE COUNTY BOARD OF REALTORS, INC.

(4) FED. EMP. I.D. NO.: 77-7777777

(5) SICC (SEE PAGE 4): 8699

(6) RESIDENT AGENT:
LUDECKE, KARL
SILVER BEACH HEIGHT.
UMATILLA, FL 32784

(7) OFFICERS/DIRECTORS NAMES

NAMES	CITY / STATE	TITLE
LUDECKE, CARL R.	UMATILLA, FL	P
ROBERTS, JOHN	EUSTIS, FL	V
JORDAN, BARBARA	EUSTIS, FL	S
BOYD, WILLIAM	CLERMONT, FL	D
PACE, RUFUS	TAVARES, FL	D
SOPOCY, ELOISE	HOWEY IN THE HIL, FL	D

(8) FISCAL CLOSE OF ACCOUNTING PERIOD NO. 12

(9) MAILING ADDRESS:
721442
LAKE COUNTY BOARD OF REALTORS INC
C/O CARL R. LUDECKE
SILVER BEACH HEIGHT.
UMATILLA FLA 32784

(10) PRIMARY STOCK

AUTH. STK. ______ PAR VALUE ______

I DECLARE THAT ALL FLORIDA DOCUMENTARY STAMP TAXES APPLICABLE TO CORPORATE STOCK (OR CERTIFICATES OF INTEREST OR PARTICIPATION) TRANSACTIONS DURING THE PREVIOUS YEAR HAVE BEEN PAID AS REQUIRED BY CHAPTER 201, FLORIDA STATUTES; I FURTHER DECLARE THAT I AM THE AUTHORIZED PERSON TO SIGN THE REPORT FOR THIS ENTITY AND THAT IT IS TRUE AND CORRECT.

AUTHORIZED SIGNATURE Carl R. Ludecke

(11) TITLE Resident Agent TEL. NO. 904-669-3156

CORRECTIONS AND ADDITIONAL INFORMATION-PLEASE TYPE

(4a) ______ FED. EMPLOYER ID. NO.

(5a) SICC ______ (SEE PAGE 4)

(6a) RESIDENT AGENT CHANGE

(7a)

OFFICERS/DIRECTORS	STREET ADDRESS	TITLE
Roberts, John	Eustis, Florida	P
Callero, Chester	Mount Dora, Fla.	VP
Steinbrook, Eugene	Eustis, Florida	S
Sopocy, Eloise	Howey-in-the-Hills	T
Boyd, William	Clermont, Florida	D
Pace, Rufus	Tavares, Florida	D

IF ADDITIONAL OFFICERS/DIRECTORS, ATTACH ADDENDUM SHEET

(8a) FISCAL CLOSE OF ACCOUNTING PERIOD (MONTH) ______

(9a) ADDRESS CHANGE

(9b) STREET ADDRESS ______

(10a) CAPITAL STOCK (OR NUMBER & BOOK VALUE OF ALL CERTIFICATES OF INTEREST OR PARTICIPATION)
CLASS OR TYPE - PAR, NO. PAR, OR STATED VALUE - SHARES AUTHORIZED - NUMBER BOOK VALUE
(1) ______ $
(2) ______ $

(10b) IF YOU DO NOT HAVE CAPITAL STOCK, DESCRIBE THE GENERAL RULES APPLICABLE TO ALL MEMBERS BY WHICH THE PROPERTY RIGHTS AND INTERESTS OF EACH ARE DETERMINED

(12) RESIDENT AGENT SIGNATURE ______ (IF DIFFERENT FROM NO. 6 (ABOVE))

CORPORATION ANNUAL REPORT

DUE—JAN. 1 DELINQUENT—JULY 1

JAN 30-75 1 148*****

VALIDATION AREA - DO NOT WRITE IN THIS SPACE

SECRETARY OF STATE
THE CAPITOL
TALLAHASSEE, FLORIDA 32304

(1) 721442 0 CHARTER NUMBER

(2) 07/30/1971 DATE INC. OR IF FOREIGN DATE QUALIFIED IN FLA.

(3) SICC 8699

(3a) CHANGE TO:

YEAR OF LAST REPORT FILED IN THIS OFFICE: 1974

YEAR(S) THIS REPORT COVERS: 1975

(4) FED. EMPLOYER ID. NO.

(4a) CHANGE TO:

(5) FISCAL CLOSE OF ACCOUNTING PERIOD (MO) 12

(5a) CHANGE TO:

(6) EXACT NAME: LAKE COUNTY BOARD OF REALTORS, INC.

DO NOT WRITE IN THIS SPACE — FOR DIVISION USE

FILED
JAN 27 9 50 AM '75
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

IF RESIDENT AGENT AND/OR ADDRESS IS DIFFERENT, WRITE THIS OFFICE AT THE ABOVE ADDRESS FOR PROPER FORMS

(7) RESIDENT AGENT AND STREET ADDRESS:
LUDECKE, KARL
SILVER BEACH HEIGHTS
UMATILLA, FL 32784

PLEASE READ INSTRUCTIONS ON

NOTICE: IN THE FUTURE, ALL MAIL WILL BE ADDRESSED TO THE PHYSICAL STREET ADDRESS OF CORPORATION. TO COMPLY WITH THIS REQUIREMENT, PLEASE CHANGE THE MAILING ADDRESS TO REFLECT THE PHYSICAL STREET ADDRESS OF THE PRINCIPAL PLACE OF BUSINESS IF NOT ALREADY STATED.

(8) ADDRESS:
721442
LAKE COUNTY BOARD OF REALTORS INC
C/O CARL R LUDECKE
SILVER BEACH HEIGHTS
UMATILLA FLA 32784

(8a) CHANGE TO:
Lake County Board of Realtors,
c/o Bob Schappacher
NO P.O. BOX P. O. Box 127, 431 Donnel
Mount Dora, Florida 32757

(9)

OFFICERS/DIRECTORS NAMES	STREET ADDRESS	CITY / STATE	TITLE
Callero, Chester		Mt. Dora, Fl	Pre
~~ROBERTS, JOHN~~		~~EUSTIS, FL~~	~~PRE~~
Sopocy, Eloise		Howey-in-the-Hills	Pre
~~CALLERO, CHESTER~~		~~MOUNT DORA, FL~~	~~V.P.~~
MacFarlane, John		Tavares	V.P.
~~STINSROCK, EUGENE~~		~~EUSTIS, FL~~	~~SEC~~
Beilman, Evelyn		Eustis	Sec
~~SOPOCY, ELOISE~~		~~HOWEY-IN-THE-HILLS, F~~	~~DIR~~
Schappacher, Robert		Mt. Dora	Trea
~~PACE, RUPUS~~		~~TAVARES, FL~~	~~DIR~~
Roberts, John		Eustis	Dir

STRIKE THROUGH INCORRECT DATA AND TYPE CORRECT INFORMATION IN SPACE PROVIDED

CAPITAL STOCK

(10) None

(10a) CAPITAL STOCK (OR NUMBER & BOOK VALUE OF ALL CERTIFICATES OF INTEREST OR PARTICIPATION)

CLASS OR TYPE	PAR NO. PAR OF STATED VALUE	SHARES AUTHORIZED	NUMBER BOOK VALUE
(1)			$
(2)			$

IF YOU DO NOT HAVE CAPITAL STOCK, DESCRIBE THE GENERAL RULES APPLICABLE TO ALL MEMBERS BY WHICH THE PROPERTY RIGHTS AND INTERESTS OF EACH ARE DETERMINED

I DECLARE THAT ALL FLORIDA DOCUMENTARY STAMP TAXES APPLICABLE TO C STOCK (OR CERTIFICATES OF INTEREST OR PARTICIPATION) TRANSACTIONS D PREVIOUS YEAR HAVE BEEN PAID AS REQUIRED BY CHAPTER 201, FLORIDA S FURTHER DECLARE THAT I AM THE AUTHORIZED PERSON TO SIGN THE REPOR ENTITY AND THAT IT IS TRUE AND CORRECT.

AUTHORIZED SIGNATURE Robert H Schappacher

TITLE Treasurer TEL. NO. 383-

DATE January 14, 1975

William Boyd, Clermont	Dir
Mary Rocker, Clermont	Dir
Jack Prickett, Eustis	Dir
Gene Wentz, Mt. Dora	Dir.

ANNUAL FILING FEE
$5.00—PROFIT CORP.
$5.00—NON-PROFIT CORP.

CORPORATION ANNUAL REPORT

DUE—JAN. 1 DELINQUENT—JULY 1

VALIDATION AREA - DO NOT WRITE IN THIS SPACE

REMIT THIS FORM AND A FILING FEE TO:
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
THE CAPITOL
TALLAHASSEE, FLORIDA 32304

(1) 721442 0 — CHARTER NUMBER

(2) 07/30/1971 — DATE INC. OR IF FOREIGN DATE QUALIFIED IN FLA.

(3) SICC (SEE ENVELOPE BACK) 8099

(3a) CHANGE TO: ______

1975 — YEAR OF LAST F… FILED IN THIS O…

1976 — YEAR(S) THIS R… COVERS

(4) FED. EMPLOYER ID. NO. ______

(4a) CHANGE TO: ______

PLEASE READ INSTRUCTIONS ON BA…

(5) EXACT NAME: LAKE COUNTY BOARD OF REALTORS, INC.

(6) ADDRESS — STREET ADDRESS OF PRINCIPAL OFFICE. POST OFFICE BOX ALONE WILL NOT BE ACCEPTABLE

721442
LAKE COUNTY BOARD OF REALTORS INC
C/O CARL R LUDECKE
SILVER BEACH HEIGHTS
UMATILLA FLA 32784

(6a) STREET ADDRESS CHANGE

(7) REGISTERED AGENT AND STREET ADDRESS

LUDECKE, KARL
SILVER BEACH HEIGHTS
UMATILLA, FL 32784

(7a) REGISTERED AGENT NAME CHANGE AND/OR ADDRESS CHANGE INCLUDE REGISTERED OFFICE ADDRE…

(8) TYPE CORRECTIONS IN SPACE PROVIDED BELOW. STRIKE THROUGH INCORRECT ENTRIES. CORRECTIONS MUST BE LEGIBLE.

NAMES OF ALL OFFICERS AND DIRECTORS	STREET ADDRESS	CITY / STATE	TITLE OF…
[illegible]		[illegible]	[illegible]
SOPOCY, ELOISE	217 W. Central, Howey-in-	the-Hills, Fla.	Pres
[illegible]		[illegible]	[illegible]
CRICKETT, JACK	117 Lemon Avenue	Eustis, Florida	Pres Elec
[illegible]		[illegible]	[illegible]
SCHAFFACHER, Robert	431 N. Donnelly	Mt. Dora, Fla.	V.
[illegible]		[illegible]	[illegible]
ROOKER, MARY	634 Montrose	Clermont, Florida	DI
[illegible]		[illegible]	[illegible]
WISE, HESTER	101 W. Highway 441	Mt. Dora, Fla.	SE
GAMBLE, ROBERT	1904 S. Bay Street	Eustis, Florida	TRE
[illegible]	205 N. Grove Street	Eustis, Florida	DI

DO NOT WRITE IN THIS SPACE

APPROVED AND FILED — APR 30 1976 — FLORIDA DEPT. CORPORATION TALLAHASSEE FLORIDA

5c 76

FOR DIVISION USE ONLY

I CERTIFY THAT I AM AN OFFICER OF THIS CORPORATION EMPOWERED TO … REPORT AS REQUIRED BY CHAPTER 607, FLORIDA STATUTES. I FURTHER CE… UNDERSTAND MY SIGNATURE ON THIS REPORT SHALL HAVE THE SAME LEGAL … MADE UNDER OATH

SIGNATURE Eloise Sopocy

TITLE President TEL. NO. 904-…

DATE FEB. 10, 1976

corp-32

NP #21,442

LAKE COUNTY BOARD OF REALTORS, INC. (X) Charter

( ) New Corporation ( ) Reincorporation ( ) Amendment (

Filed: 8/30/71 By: Carl R. Ludecke
Umatilla, Fla.

ORIGINAL CHARTER: LAKE COUNTY BOARD OF REALTORS, INC
filed in the Circuit Court, Lake County, Fla. on Apr
1952.

(a) RT 8/25/71

SEE IMPORTANT DISSOLUTION NOTICE ON OTHER SIDE

STATE OF FLORIDA
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

CORPORATION ANNUAL REPORT AND DISSOLUTION NOTICE

1977

THIS REPORT MUST BE ACCOMPANIED BY A $5 FEE.

Bruce A. Smathers
Secretary of State

Form COR 620 (8-77)

(X)

FILED
SEP 26 7 54 PM 1977
FLORIDA DEPT OF STATE SEP-26-77-02 29200 *****5.00
CORPORATIONS DIVISION
TALLAHASSEE, FLORIDA

READ NOTICE AND INSTRUCTIONS ON OTHER SIDE BEFORE MAKING ENTRIES

1. Name and Address of Corporation Principal Office:

721442 LAKE COUNTY BOARD OF REALTORS, INC.
C/O CARL R LUDECKE
SILVER BEACH HEIGHTS
UMATILLA FLA 32784

If above address is incorrect in any way, enter the correct address in Item 2. Include Zip Code.

2. Enter Change of Address of Corporation Principal Office, P.O. Box Number Alone is NOT Sufficient.

Street Address: 912 Sinclair Avenue
P.O. Box No.: P. O. Box 1005
City: Tavares
State: Florida
Zip Code: 32778

3. Date Incorporated or Qualified To Do Business in Florida: 07/30/1971

4. Federal Employer Identification Number (FEIN): 59-1627621

5. Date of Last Report: 1976

6. Names and Street Addresses of Each Officer and Director

Names of Officers and Directors	Title	Director (x)	Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	City and State
SOPOCY, ELOISE	~~XXXX~~	DIR	217 CENTRAL	HWEY-N-THE-HILLS, FL
PRICKETT, JACK		PRES	237 Highway 19A ~~XXXXXXXXXXXXX~~	Mt. Dora, Fl. ~~XXXXXXXXX~~
SCHAPPACHER, ROBERT	PRES ELECT	~~XXX~~	431 N DONNELLY	MT DORA, FL
HALE, JONNIE ~~XXXXXXXXXXX~~		SEC	1009 N. Grove ~~XXXXXXXXXXXXXXXX~~	Eustis, Fl ~~XXXXXXXXXXXXX~~
STEINBROOK, LLOYD E. GAMBLE, ROBERT		TRES	2500 S. Bay Street ~~XXXXXXXXXXXX~~	Eustis, Fl. EUSTIS, FL
ROCKER, JOHN ~~MARK~~		DIR	684 MONTROSE	CLERMONT, FL
HUTT, ARTHUR		X	205 N. Grove	Eustis, Fl.
COFFMAN, HAROLD		X	2201 S. Bay Street	Eustis, Fl.

7. Registered Agent Information

Name: LUDECKE, KARL
Street Address (Do NOT Use P.O. Box Number): SILVER BEACH HEIGHTS
City, State and Zip Code: UMATILLA, FL 32784

If you wish to change Registered Agent on this form, enter all new information here

Name: Earlene A. Locke
Street Address (Do NOT Use P.O. Box Number): 912 Sinclair Ave., POB 1005
City, State and Zip Code: Tavares, Florida 32778

8. An officer of the Corporation must sign this report. This report must be signed by one of the following: The President, Vice President, Secretary, Assistant Secretary or Treasurer or if the Corporation is in the hands of a receiver or trustee, shall be executed on behalf of the Corporation by the receiver or trustee.

No Other Titles Will Be Accepted. Your Report Will Be Returned If It Does NOT Bear An Authorized Signature.

I Certify That I Am An Officer of the Corporation, the Receiver or Trustee Empowered to Execute This Report as Required by Chapter 607 F.S. I further Certify That I Understand My Signature On This Report Shall Have the Same Legal Effect As If Made Under Oath.

SE 9-26-77

Typed Name of Signing Officer: John R. Prickett, Jr.
Title: President
Telephone Number: 383-2186
Signature: John R. Prickett
Date:

THE FILING FEE FOR THE 1978 ANNUAL REPORT IS $10.

STATE OF FLORIDA
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

CORPORATION ANNUAL REPORT
1978

Bruce A. Smathers
Secretary of State

THIS REPORT MUST BE ACCOMPANIED BY A $10 FEE (Form COR 620) 12-1-77

APPROVED AND FILED
JUN 30 9 00 AM 1978 ... 10.00
FLORIDA DEPT. OF STATE
CORPORATIONS DIVISION
TALLAHASSEE, FLORIDA

▶ **READ NOTICE AND INSTRUCTIONS ON OTHER SIDE BEFORE MAKING ENTRIES** ◀

1. Name and Address of Corporation Principal Office:

721442 LAKE COUNTY BOARD OF
REALTORS, INC.
912 SINCLAIR AVENUE
P.O. BOX 1005
TAVARES, FL 32778

If above address is incorrect in any way, enter the correct address in Item 2. Include Zip Code.

2. Enter Change of Address of Corporation Principal Office, P.O. Box Number Alone Is NOT Sufficient.

Street Address

P.O. Box No.

City

State | Zip Code

3. Date Incorporated or Qualified To Do Business in Florida: 07/30/1971

4. Federal Employer Identification Number (FEIN): 59-1627621

5. Date of Last Report: 1977

6. Names and Street Addresses of Each Officer and Director

Names of Officers and Directors	Title	Director (x)	Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	City and State
Steinbrook, Gene	V.P.		Rod & Reel Rd	Mt. Dora, Fl.
Vaughn, Stephen	PRES	Elec	1137 Old Hwy 441	MT. DORA, FL
SCHAPPACHER, ROBERT	PRES		431 N. CONNELLY	MT DORA, FL
King, Charlene	SEC		726 Lake Dora Dr.	Tavares, Fl
Coffman, Harold	TRES		2201 S. Bay St.	EUSTIS, FL
ROCKER, JOHN	DIR	X	684 MONTROSE	CLERMONT, FL
Hutt, Art	Dir	X	205 N. Grove St	Eustis, Fl
DuFour, Henry A.	Dir	X	1608 S. Bay St.	Eustis, Fl

7. Registered Agent Information

Name: LUDECKE, KARL
Street Address (Do NOT Use P.O. Box Number): SILVER BEACH HEIGHTS
City, State and Zip Code: UMATILLA, FL 32784

If you wish to change Registered Agent on this form, enter all new information here ▶

Name: Janice E. Syverson, Exec. Sec.
Street Address (Do NOT Use P.O. Box Number): 912 Sinclair Ave.
City, State and Zip Code: Tavares, Florida 32778

8. An officer of the Corporation must sign this report. This report must be signed by one of the following: The President, Vice President, Secretary, Assistant Secretary or Treasurer or if the Corporation is in the hands of a receiver or trustee, shall be executed on behalf of the Corporation by the receiver or trustee.

No Other Titles Will Be Accepted, Your Report Will Be Returned If It Does NOT Bear An Authorized Signature.

I Certify That I Am An Officer of the Corporation, the Receiver or Trustee Empowered to Execute This Report as Required by Chapter 607 F.S. I further Certify That I Understand My Signature On This Report Shall Have the Same Legal Effect As If Made Under Oath.

cw 6/3/78

Typed Name of Signing Officer: Harold V. Coffman
Title: Treasurer
Telephone Number: (904) 357-4174
Date: 1-30-78

Signature: Harold V. Coffman

NOTE: THE FILING FEE FOR THE 1978 ANNUAL REPORT IS $10.

THE FILING FEE FOR THE 1979 ANNUAL REPORT IS $10.

CORPORATION ANNUAL REPORT

1979

STATE OF FLORIDA
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

DO NOT WRITE IN THIS SPACE

MAY 14 12 AM 979
FLORIDA DEPARTMENT STATE
CORPORATIONS DIVISION
TALLAHASSEE, FLORIDA

THIS REPORT MUST BE ACCOMPANIED BY A...

◄ READ NOTICE AND INSTRUCTIONS ON OTHER SIDE BEFORE MAKING ENTRIES ►

1. Name and Address of Corporation Principal Office:

721442
LAKE COUNTY BOARD OF REALTORS INC
912 SINCLAIR AVENUE
P.O. BOX 1005
TAVARES, FL 32778

If above address is incorrect in any way, enter the correct address in Item 2. Include Zip Code

2. Enter Change of Address of Corporation Principal Office. P.O. Box Number Alone Is NOT Sufficient

Street Address

P.O. Box No.

City

State | Zip Code

3. Date Incorporated or Qualified To Do Business in Florida: 7/30/1971

4. Federal Employer Identification Number (FEIN): 59-1627621

5. Date of Last Report: 2 2370 ****10.00 1978

6. Names and Street Addresses of Each Officer and Director

Names of Officers and Directors	Title	Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	City and State
SHAMROCK, KEITH	T	2290 S. BAY ST.	EUSTIS, FL
~~STEINBROOK, GENE~~	~~V~~	~~ROD & REEL ROAD~~	~~MT. DORA FL~~
VAUGHN, STEPHEN	P	1137 OLD HWY 441	MT. DORA, FL
SCHAPPACHER, ROBERT	D	431 N DONNELLY	MT DORA, FL
ADAMS, CARL M.	S	425 DONNELLY ST.	MT. DORA, FL
~~KING, CHARLENE~~	~~S~~	~~736 LAKE DORA DR.~~	~~TAVARES, FL~~
COFFMAN, HAROLD	~~XX~~ V	2201 S. BAY STREET	EUSTIS, FL
ROCKER, JOHN	D	684 MONTROSE	CLERMONT, FL

7. Registered Agent Information

Name: SYVERSON, JANICE E.

Street Address (Do NOT Use P.O. Box Number): 912 SINCLAIR AVE

City, State and Zip Code: TAVARES, FL 32778

If you wish to change Registered Agent on this form, enter all new information below.

Name

Street Address (Do NOT Use P.O. Box Number)

City, State and Zip Code

8. See signature restrictions under instructions on reverse side of this form.

I Certify That I Am An Officer of the Corporation, the Receiver or Trustee Empowered to Execute This Report as Required by Chapter 607 F.S. I further Certify That I Understand My Signature On This Report Shall Have the Same Legal Effects As If Made Under Oath.

DO NOT WRITE IN THIS SPACE

CG 5/14

Typed Name of Signing Officer: Janice E. Syverson

Title: Executive Secretary

Telephone Number: (904) 343-3003

Signature: Janice E. Syverson

Date: 1-18-79

COR 620 Rev. 10/25/78

NOTE: THE FILING FEE FOR THE 1979 ANNUAL REPORT IS $10.

DUE DATE ON OR AFTER JANUARY 1 AND ON OR BEFORE JULY 1 OF EACH YEAR

DO NOT WRITE IN THIS SPACE

FILED

MAY 5 3 33 PM 1980

FLORIDA DEPT. OF STATE
CORPORATIONS DIVISION
TALLAHASSEE, FLORIDA

CORPORATION ANNUAL REPORT

FLORIDA DEPARTMENT OF STATE
George Firestone
Secretary of State
DIVISION OF CORPORATIONS

1980

THIS REPORT MUST BE ACCOMPANIED BY A $10 FEE

READ NOTICE AND INSTRUCTIONS ON OTHER SIDE BEFORE MAKING ENTRIES
PLEASE STAPLE CHECK TO ANNUAL REPORT

1. Name and Address of Corporation Principal Office:

721442
LAKE COUNTY BOARD OF REALTORS INC
912 SINCLAIR AVENUE
P.O. BOX 1005
TAVARES, FL 32778

If above address is incorrect in any way, enter the correct address in Item 2. Include Zip Code.

2. Enter Change of Address of Corporation Principal Office, P.O. Box Number Alone Is NOT Sufficient.

Street Address:

P.O. Box No.

City

State | Zip Code

3. Date Incorporated or Qualified To Do Business In Florida: 7/30/1971

4. Federal Employer Identification Number (FEI#): 59-1627621

5. Date of Last Report: 1979

6. Names and Street Addresses of Each Officer and Director

Names of Officers and Directors	Title	Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	City and State
HUTT, ARTHUR ~~SHARROCK, KEITH~~	T	205 N. GROVE ST. ~~2240 S. BAY ST~~	EUSTIS, FL
~~VAUGHN, STEPHEN~~	~~P~~ D	1137 OLD HWY 441	MT. DORA, FL
SOPOCY, ELOISE ~~SCHARBACHER, ROBERT~~	D	101 W HIGHWAY 441 ~~431 N DONNELLY~~	MT DORA, FL
ADAMS, CARL M.	S	425 DONNELLY ST	MT. DORA, FL
COFFMAN, HAROLD	~~V~~ P	2201 S. BAY STREET	EUSTIS, FL
VANDERMEER, JAY ~~ROCKER, JOHN~~	~~D~~ V	675 E. HIGHWAY 50 ~~[illegible] MONTROSE~~	CLERMONT, FL

7. Registered Agent Information

Name
SYVERSON, JANICE E.

Street Address (Do NOT Use P.O. Box Number)
912 SINCLAIR AVE

City, State and Zip Code
TAVARES, FL 32778

To change the Registered Agent and/or Registered Office a separate statement signed by the new Registered Agent and executed by the President or Vice President of the corporation must be filed with a fee of $3.

See signature restrictions under instructions on reverse side of this form.

8. I Certify That I Am An Officer of the Corporation, the Receiver or Trustee Empowered to Execute This Report as Required by Chapter 607 F.S. I further Certify That I Understand My Signature On This Report Shall Have the Same Legal Effects As If Made Under Oath.

Typed Name of Signing Officer: HAROLD V. COFFMAN

Title: PRESIDENT

Telephone Number: (904) 357-4174

Signature: Harold V. Coffman

Date: May 12, 1980

721442 03-26-80 2 6 582 10.00

DO NOT WRITE IN THIS SPACE
JE 5/5/80

Form COR 920 Rev. 11/1979

DUE DATE ON OR AFTER JANUARY 1 AND ON OR BEFORE JULY 1 OF EACH YEAR

CORPORATION
ANNUAL REPORT

FLORIDA DEPARTMENT OF STATE
George Firestone
Secretary of State
DIVISION OF CORPORATIONS

1981

THIS REPORT MUST BE ACCOMPANIED BY A $10 FEE

READ NOTICE AND INSTRUCTIONS ON OTHER SIDE BEFORE MAKING ENTRIES

PLEASE STAPLE CHECK TO ANNUAL REPORT

721442
LAKE COUNTY BOARD OF REALTORS INC
912 SINCLAIR AVENUE
P.O. BOX 1005
TAVARES, FL 32778

Street Address
P.O. Box No.
City
State

7/30/1971 — FEI 59-1627621 — 1980

Names of Officers and Directors	Title	Street Address	City and State
HOOKER, VICTOR ~~HUTT, ARTHUR~~	T	OLD TAVARES RD. ~~205 N GROVE ST~~	EUSTIS, FL
ROBERTS, JOHN ~~VAUGHN, STEPHEN~~	D	2806 S. BAY ST. ~~1137 OLD HWY 441~~	EUSTIS ~~MT. DORA~~, FL
SOPOCY, ELOISE	D	101 W HIGHWAY 441	MT DORA, FL
MIELKE, ALAN ~~ADAMS, CARL H.~~	S	35 E. PINEHURST BLVD ~~425 DONNELLY ST~~	EUSTIS, ~~MT. DORA~~, FL
COFFMAN, HAROLD	~~P~~ D	2201 S. BAY STREET	EUSTIS, FL
VANDERMEEER, JAY	~~V~~ P	675 E HIGHWAY 50	CLERMONT, FL

Registered Agent Information

SYVERSON, JANICE E.
912 SINCLAIR AVE
TAVARES, FL 32778

To change the Registered Agent and/or Registered Office a separate statement signed by the new Registered Agent and the President or Vice President of the corporation must be filed with a fee of $3

See signature restrictions under instructions on reverse side of this form

I Certify That I Am An Officer of the Corporation, the Receiver or Trustee Empowered to Execute This Report as Required by Chapter 607 F.S. I Further Certify That I Understand My Signature On This Report Shall Have the Same Legal Effects As If Made Under Oath.

Victor N. Hooker — Treasurer — (904)357-4174

721442 03-31-81 2 3/9/81 018 10.00

DUE DATE ON OR AFTER JANUARY 1 AND ON OR BEFORE JULY 1 OF EACH YEAR

CORPORATION ANNUAL REPORT

1982

George Firestone
Secretary of State

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

DO NOT WRITE IN THIS SPACE

APPROVED AND FILED
APR 27 4:54 PM 1982
FLORIDA DEPT. OF STATE
CORPORATIONS DIVISION
TALLAHASSEE, FLORIDA

Read Notice and Instructions on Other Side Before Making Entries

Filing Fee of $10 Required — Make Checks Payable To: *Secretary of State*

1. Name and Address of Corporation Principal Office

721442
LAKE COUNTY BOARD OF REALTORS INC
932 SINCLAIR AVENUE
P.O. BOX 1005
TAVARES, FL 32778

If above address is incorrect in any way, enter the correct address in item 2. Include Zip Code

2. Enter Change of Address of Corporation Principal Office. P.O. Box Number Alone is NOT Sufficient

Street Address: 807 Burleigh Blvd.
P.O. Box No: P.O.Box 1005
City: Tavares,
State: Florida
Zip Code: 32778

3. Date Incorporated or Qualified to Do Business in Florida: 02/30/1971

4. Federal Employer Identification Number (FEIN): ~~59-1627621~~

5. Date of Last Report: ~~05/26/1981~~

6. Names and Street Addresses of Each Officer and Director

Names of Officers and Directors	Title	Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	City and State
~~HOOKER, VICTOR~~	~~T~~	~~OLD TAVARES RD~~	~~EUSTIS, FL~~
~~ROBERTS, JOHN~~	~~D~~	~~2806 S. BAY ST.~~	~~EUSTIS, FL~~
~~SOROCY, ELOISE~~	~~D~~	~~101 W HIGHWAY 441~~	~~MT DORA, FL~~
~~MIELKE, ALAN~~	~~S~~	~~35 E. PINEHURST BLVD.~~	~~EUSTIS, FL~~
~~COFFMAN, HAROLD~~	~~D~~	~~2201 S. BAY STREET~~	~~EUSTIS, FL~~
~~VANDERMEEER, JAY~~	~~P~~	~~675 E HIGHWAY 50~~	~~CLERMONT, FL~~
See attached sheet			

Registered Agent Information

7. Name and Address of Current Registered Agent

SYVERSON, JANICE E.
~~932 SINCLAIR AVE~~
~~TAVARES, FL 32778~~

8. Name and Address of New Registered Agent

Name:
Street Address (Do NOT Use P.O. Box Number): 807 Burleigh Blvd.
City, State and Zip Code: Tavares, Fl 32778

9. Pursuant to the provisions of Sections 607.034 and 607.037, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida submits this statement for the purpose of changing its registered office or registered agent, or both, in the state of Florida.

Such change was authorized by resolution duly adopted by its board of directors on ______

SIGNATURE ______ DATE ______
(Registered Agent Accepting Appointment)

$3.00 additional fee required for Registered Agent changes.

10. *See signature restrictions under instructions on reverse side of this form*

I Certify That I Am An Officer of the Corporation, the Receiver or Trustee Empowered to Execute This Report as Required by Chapter 607 F.S. I Further Certify That I Understand My Signature On This Report Shall Have the Same Legal Effect As If Made Under Oath.

Signature: Arthur P. Hutt
Date: 3/11/1982
Typed Name of Signing Officer: Arthur P. Hutt
Title: Treasurer
Telephone Number: 904 357-4400

COR(?)(11-81)

Attachment to Corporation Annual Report 1982

Block 6

Roberts, John	P	2806 S. Bay St.	Eustis, Fl
Tyre, W. Glenn	PE	2500 S. Bay St.	Eustis, Fl
Hooker, Victor	V	2201 S. Bay St.	Eustis, Fl
Dangler, Margaret	S	407 Plaza Dr.	Eustis, Fl
Hutt, Arthur P.	T	205 N. Grove St.	Eustis, Fl
VanderMeer, J. M.	D	675 E. Highway 50	Clermont, Fl
Hale, Jonnie	D	1007 N. Grove St.	Eustis, Fl
Driggers, Don	D	165 Hwy 19-A	Mt. Dora, Fl
Ringle, Tom	D	1501 E. Alfred St.	Tavares, Fl

ROGER RICE, P.A.
ATTORNEY AND COUNSELOR AT LAW
703 EAST BURLEIGH BOULEVARD · P.O. BOX 325
TAVARES, FLORIDA 32778

REAL PROPERTY LAW
WILLS, ESTATES & ESTATE PLANNING

AREA CODE 904
PHONE 343-3044

August 2, 1982

121442 FK 8/10

Secretary of State
Division of Corporations
The Capitol
Tallahassee, Florida 32304

Re: Lake County Board of Realtors, Inc.

Dear Sirs:

Enclosed is Amendment to Articles of Incorporation for the above referenced corporation for filing. I am enclosing a check for $30.00 to cover the $15.00 filing fee and a $15.00 fee for returning a certified copy of the amendment to me. I have provided an additional copy of the amendment for certification.

Truly yours,

ROGER RICE

SWW
Enclosures - 3

FILED
AUG 9 11 03 AM '82
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

8/9/82

Amend.

15
15
30

AP 8/9
TA 8/10
8/10

AMENDMENT TO ARTICLES OF INCORPORATION FILED

AUG 9 11 02 AM '82

of

SECRETARY OF STATE
TALLAHASSEE FLORIDA

LAKE COUNTY BOARD OF REALTORS, INC.

The undersigned officers certify that at duly called meetings of the members and board of directors of the Lake County Board of Realtors, Inc. held in Lake County, Florida on June 24, 1982 and on July 13, 1982, a majority of members and a majority of directors, respectively, being present at those meetings, on motion duly made, seconded and unanimously carried at both meetings, it was resolved that the article of incorporation of the Lake County Board of Realtors, Inc. be amended so as to delete Articles X and XI entirely from the articles of incorporation.

Therefore, it is certified that the articles of incorporation of the Lake County Board of Realtors, Inc. are amended by the deletion of Articles X and XI from those articles of incorporation, and this amendment shall be effective upon the filing of the same with the office of the Secretary of State, Tallahassee, Florida.

WITNESS our hands and official seals in Lake County, Florida on this 29th day of July, 1982.

(CORPORATE SEAL)

John Roberts

John Roberts, President

Joy Dangler

Joy Dangler, Secretary

STATE OF FLORIDA
COUNTY OF LAKE

The foregoing instrument was acknowledged, subscribed and sworn to before me this July 29th, 1982 by John Roberts and Joy Dangler, President and Secretary, respectively, of the Lake County Board of Realtors, Inc., a Florida non-profit corporation, on behalf of that corporation.

Molly C. Roberts

NOTARY PUBLIC NOTARY PUBLIC STATE OF FLORIDA AT LARGE
MY COMMISSION EXPIRES [illegible]
BONDED THRU GENERAL INS. UNDERWRITERS

MY COMM. EXPIRES:

(SEAL)

ROGER RICE, P.A.
ATTORNEY AND
COUNSELOR AT LAW
[illegible] BOULEVARD
POST OFFICE BOX 379
TAVARES, FLORIDA 32778
PHONE (904) 343-[illegible]

DUE DATE ON OR AFTER JANUARY 1 AND ON OR BEFORE JULY 1 OF EACH YEAR

1983

DIVISION OF CORPORATIONS

Read Notice and Instructions on Other Side Before Making Entries

Filing Fee of $10 Required — Make Checks Payable To: *Secretary of State*

721442
LAKE COUNTY BOARD OF REALTORS INC
807 BURLEIGH BLVD
P O BOX 1005
TAVARES, FL 32778

725 East Alfred St.
P. O. Box 1005
Tavares
Florida 32778

07/30/1971 59-1627621 04/27/1982

ROBERTS, JOHN	D ~~P~~	2506 S BAY ST	EUSTIS, FL	0000
GANGLER, MARGARET	V ~~S~~	407 PLAZA DRIVE	EUSTIS, FL	0000
HUTT, ARTHUR P	T	205 N GROVE ST	EUSTIS, FL	0000
TYRE, W GLENN	P ~~E/P~~	2500 S BAY ST	EUSTIS, FL	0000
~~VANDERHEER, J M~~	~~D~~	~~675 E HIGHWAY 50~~	EUSTIS, FL	0000
~~WOOKER, VICTOR~~	~~V~~	~~2201 S BAY ST~~	~~CLERMONT, FL~~	~~0000~~
Hartzler, Joseph P	PE	2908 Garden Rd.	~~EUSTIS, FL~~ Eustis, Fl	~~0000~~
Sopocy, Eloise	S	217 W. Central	Howey-in-the-Hills, Fl	

Registered Agent Information

SYVERSON, JANICE E

807 BURLEIGH BLVD 32778

725 East Alfred St.
Tavares, Fl 32778

$3.00 additional fee required for Registered Agent changes.

W. Glenn Tyre

W. Glenn Tyre

President

2/25/83

904 357-4100

DUE DATE ON OR AFTER JANUARY 1 DELINQUENT AFTER JULY 1 OF EACH YEAR

CORPORATION ANNUAL REPORT

1984

FLORIDA DEPARTMENT OF STATE
George Firestone
Secretary of State
DIVISION OF CORPORATIONS

FILED
JUN 15 10 13 AM 1984
SECRETARY OF STATE
CORPORATIONS DIVISION
TALLAHASSEE, FLORIDA

Read Notice and Instructions on Other Side Before Making Entries
Filing Fee of $10 Required — Make Checks Payable To: Secretary of State

1 Name and Address of Corporation Principal Office

721443
LAKE COUNTY BOARD OF REALTORS, INC.
725 EAST ALFRED ST
P O BOX 1005
TAVARES, FL 32778

If above address is incorrect in any way, enter the correct address in Item 2. Include Zip Code.

2 Enter Change of Address of Corporation Principal Office. P.O. Box Number Alone is NOT Sufficient

Street Address

P.O. Box No.

City

State Zip Code

3 Date Incorporated or Qualified To Do Business in Florida 07/30/1971

4 Federal Employer Identification Number (FEIN) 59-1627621

5 Date of Last Report 04/22/1983

6 Names and Street Addresses of Each Officer and Director, as of December 31, 1983

	Names of Officers and Directors	Title	Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	City and State	
1	TYRE, W GLENN	P	2500 S BAY ST	EUSTIS, FL	0000
2	DANGLER, MARGARET	V	407 PLAZA DRIVE	EUSTIS, FL	0000
3	HUTT, ARTHUR P	T	205 N GROVE ST	EUSTIS, FL	0000
4	SOPOCY, ELOISE	S	217 W CENTRAL	HOWEY N THE HLS, FL	0000
5	HARTZLER, JOSEPH P	P/E	2908 GARDEN RD	EUSTIS, FL	0000
6	ROBERTS, JOHN	D	2806 S BAY ST	EUSTIS, FL	0000

See attached sheet for correct officers & directors.

Registered Agent Information

7 Name and Address of Current Registered Agent

SYVERSON, JANICE E
725 EAST ALFRED ST
TAVARES, FL 32778

8 Name and Address of New Registered Agent

Name

Street Address (Do NOT Use P.O. Box Number)

City, State and Zip Code

9 Pursuant to the provisions of Sections 607.034 and 607.037, Florida Statutes, the undersigned corporation, organized under the laws of the State of ..., submits this statement for the purpose of changing its registered office or registered agent, or both, in the state of Florida.

Such change was authorized by resolution duly adopted by its board of directors on ...

SIGNATURE ...
(Registered Agent Accepting Appointment) DATE ...

$3.00 additional fee required for Registered Agent changes.

10

See signature restrictions under instructions on reverse side of this form.
I Certify That I Am An Officer of the Corporation, the Receiver or Trustee Empowered to Execute This Report as Required by Chapter 607 F.S. I further Certify That I Understand My Signature On This Report Shall Have the Same Legal Effects As If Made Under Oath.

Signature Joseph P. Hartzler

Date 2/24/84

Typed Name of Signing Officer Joseph P. Hartzler

Title President

Telephone Number (904)357-4174

11 Should you desire a certificate of status check the box below and include an additional $5.00 with your payment.

CERTIFICATE OF STATUS DESIRED
$5 Additional fee required for certificates

Attachment to 1984 Corporation Annual Report

Block 6.

1.	Hartzler, Joseph P.	P	1004 Clay Blvd.	Eustis, FL
2.	Dangler, Margaret	P/E	1608 S. Bay St.	Eustis, FL
3.	Stewart, James	VP	2290 S. Bay St.	Eustis, FL
4.	Weis, Marilynn	S	1704 Oak Circle	Tavares, FL
5.	Hale, Jonnie C.	T	1007 N. Grove St.	Eustis, FL
6.	Tyre, W. Glenn	D	2500 S. Bay St.	Eustis, FL

1985

Read Notice and Instructions on Other Side Before Making Entries

Filing Fee of $20 Required — Make Checks Payable To: Secretary of State

721442 2
LAKE COUNTY BOARD OF REALTORS, INC.
725 EAST ALFRED ST
P O BOX 1005
TAVARES, FL 32778

77/30/1971 59-1627571 06/15/1984

Name of Officers and Directors	Title	Street Address	City and State	Zip
~~TYRE, W GLENN~~	~~P~~	~~2520 S BAY ST~~	~~EUSTIS, FL~~	~~0000~~
DANGLER, MARGARET	P	2200 S. BAY ST.	Eustis, Fl	32726
~~DANGLER, MARGARET~~	~~V~~	~~402 PLAZA DRIVE~~	~~EUSTIS, FL~~	~~0000~~
WEIS, MARILYNN	V	1704 Oak Circle P.O. Box 455	Tavares, Fl	32778
~~HITT, ARTHUR J~~	~~T~~	~~205 W GROVE ST~~	~~EUSTIS, FL~~	~~0000~~
Kurras, Fred	T	120½ 5th Ave.	Mt. Dora, Fl	32757
~~SOPCEY, ELOISE~~	~~S~~	~~237 W CENTRAL~~	~~HOWEY N THE HLS, FL~~	~~0000~~
TRAVIS, JANET	S	1133 Old Hwy 441	Mt. Dora, Fl	32757
~~HARTZLER, JOSEPH J~~	~~P~~	~~1004 CLAY BLVD~~	~~EUSTIS, FL~~	~~0000~~
STEWART, JIM	P	2806 S. Bay St.	Eustis, Fl	32726
~~ROBERTS, JOHN~~	~~D~~	~~2806 S BAY ST~~	~~EUSTIS, FL~~	~~0000~~
Driggers, Don	D	1165 State Road 19A	Mt. Dora, Fl	32757

Registered Agent Information

Name and Address of Current Registered Agent

SYVERSON, JANICE E
725 EAST ALFRED ST
TAVARES, FL 32778

Name and Address of New Registered Agent

Name: Jayne A. Love

Street Address: 725 E. Alfred

City, State and Zip Code: Tavares, Fl 32778

Pursuant to the provisions of Sections 607.034 and 607.037, Florida Statutes, the above named corporation organized under the laws of the State of Florida submits this statement for the purpose of changing its registered office or registered agent, or both, in the state of Florida. Such change was authorized by resolution duly adopted by its Board of Directors on

I hereby accept the appointment of registered agent. I am familiar with and accept the obligations of Section 607.325 F.S.

SIGNATURE: Jayne A. Love
Registered Agent Accepting Appointment

DATE: 5-8-85

$3.00 additional fee required for Registered Agent changes.

I Certify That I Am An Officer of the Corporation ... and That I Understand My Signature On This Report Shall Have The Same Legal Effect As If Made Under Oath.

Signature: [illegible signature]

DUE DATE ON OR AFTER JANUARY 1 DELINQUENT AFTER JULY 1 OF EACH YEAR

CORPORATION

ANNUAL REPORT
1986

FLORIDA DEPARTMENT OF STATE
George Firestone
Secretary of State
DIVISION OF CORPORATIONS

Read Notice and Instructions on Other Side Before Making Entries
Filing Fee of $20 Required — Make Checks Payable To: Secretary of State

Name and Address of Corporation Principal Office

721442 2
LAKE COUNTY BOARD OF REALTORS, INC.
725 EAST ALFRED ST
P O BOX 1005
TAVARES, FL 32778

If above address is incorrect in any way, enter the correct address in item 2. Include Zip Code.

2. Enter Change of Address of Corporation Principal Office. P.O. Box Number Alone is NOT Sufficient

Street Address 21

P.O. Box No. 22

City and State 23

Zip Code 24

Date Incorporated or Qualified to Do Business in Florida: 07/30/1971

Federal Employer Identification Number (FEIN): 59-1627621

Date of Last Report: 05/16/1985

Names and Addresses of Each Officer and Director, as of December 31, 1985

Names of Officers and Directors	Title	Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	City and State
~~DANGLER, MARGARET~~	~~P~~	~~2200 SOUTH BAY STREET~~	~~EUSTIS, FL~~ 00000
Jim Stewart	P	2862 S. Bay Street	Eustis, Fl
~~WEIS, MARILYNN~~	~~V~~	~~1704 OAK CIRCLE~~	~~TAVARES, FL~~
Keith Shamrock	V	2290 S. Bay Street	Eustis, Fl
~~KURRAS, FRED~~	~~T~~	~~120-1/2 5TH AVENUE~~	~~MT DORA, FL~~
Jack Trickett	T	24 S. Grove Street	Eustis, Fl
TRAVIS, JANET	S	~~1133~~ 1131 OLD HWY 441	MT DORA, FL
~~STEWART, JIM~~	~~P~~	~~2806 SOUTH BAY STREET~~	~~EUSTIS, FL~~ 00000
Marilyn Weis	P	1704 Oak Circle	Tavares, Fl
~~DRIGGERS, DON~~	~~D~~	~~165 STATE ROAD 19A~~	~~MT DORA, FL~~
Jack Kerby	D	1066 New Hwy 441	Mt. Dora, Fl

REGISTERED AGENT INFORMATION

Name and Address of Current Registered Agent

LOVE, JAYNE A.
725 EAST ALFRED ST
32778

8. Name and Address of New Registered Agent

Name 81

Street Address (Do NOT Use P.O. Box Number) 82

City and State 83 FL.

Zip Code 84

Pursuant to the provisions of Sections 607.034 and 607.037, Florida Statutes, the above-named corporation, incorporated under the laws of the State of Florida, submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by resolution duly adopted by its board of directors on ______

Having been named to accept the appointment of registered agent, I am familiar with, and accept the obligations of, Section 607.325 F.S.

SIGNATURE ______
(Registered Agent Accepting Appointment) DATE ______

$3.00 additional fee required for Registered Agent changes.

See signature restrictions under instructions on reverse side of this form

I Certify That I Am An Officer of the Corporation, the Receiver or Trustee Empowered to Execute This Report as Required by Chapter 607 F.S. I Further Certify That I Understand My Signature On This Report Shall Have the Same Legal Effects As If Made Under Oath. Officer signing must be listed in Block 6.

SIGNATURE: James A. Stewart

Date

Typed Name of Signing Officer: JAMES A. STEWART

Title: PRESIDENT

Telephone Number: 357-7400

CERTIFICATE OF STATUS DESIRED ☐

$5 Additional Fee required for Certificate of Status

CR2E034 (11-85)

FILE NOW! ANNUAL REPORT DELINQUENT AFTER JULY 1, 1987

1987

Read Notice and Instructions on Other Side Before Making Entries

Filing Fee of $25 Required — Make Checks Payable To: Secretary of State

721442 2
LAKE COUNTY BOARD OF REALTORS, INC.
725 EAST ALFRED ST
P.O. BOX 1005
TAVARES, FL 32778

07/30/1971 59-1627621 04/11/1986

STEWART, JIM	P	2902 S. BAY ST.	EUSTIS, FL 00000
SAYLOCK, KEITH	V	2290 S. BAY STREET	EUSTIS, FL.
PRICHETT, JACK	T	24 S. GROVE ST.	EUSTIS, FL.
JARVIS, JANET	S	1133 OLD HWY 441	MT DORA, FL.
WEIS, MARILYNN	P	1704 OAK CIRCLE	TAVARES, FL.
KERBY, JACK	D	1056 NEW HWY. 441	MT DORA, FL.

REGISTERED AGENT INFORMATION

LOVE, JAYNE A.
725 EAST ALFRED ST
32778

Jackie L. Putnal
725 E. Alfred St.
Tavares FL 32778

January 13, 1987

Jackie L Putnal 3-23-87

$3.00 additional fee required for Registered Agent changes.

Marilynn L Weis 3-23-87

Marilynn L. Weis President (904) 343-1032

FILE NOW! ANNUAL REPORT DELINQUENT AFTER JULY 1ST.

CORPORATION

ANNUAL REPORT

1988

FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State
DIVISION OF CORPORATIONS

Filing Fee of $25 Required — Make Checks Payable To: Secretary of State

1. Name and Address of Corporation's Principal Office

721442 2

LAKE COUNTY BOARD OF REALTORS, INC.
725 EAST ALFRED ST
P O BOX 1005
TAVARES, FL 32778

2. Enter Change of Address of Corporation Principal Office. P.O. Box Number Alone is NOT Sufficient

Street Address 21

P O Box No. 22

City and State 23

Zip Code 24

Date Incorporated or Qualified: 07/30/1971

Federal Employer Identification Number (FEIN): 59-1627621

Date of Last Report: 03/27/1987

Names and Addresses of Each Officer and Director as of December 31

Names of Officers and Directors	Title	Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	City and State	
~~STEWART, JIM~~	~~P~~	~~2802 S. BAY ST.~~	~~EUSTIS, FL~~	~~[illegible]~~
SHAMBOCK, KEITH	P	2100 LAKE EUSTIS DR	EUSTIS FL	32726
~~SHAMBOCK, KEITH~~	~~V~~	~~2290 S. BAY STREET~~	~~EUSTIS, FL.~~	
MILLER, TOM	PE	104 W 5TH AV	MT DORA FL	32757
~~PRICKETT, JACK~~	~~P~~	~~24 S. GROVE ST.~~	~~EUSTIS, FL.~~	
HUGHES, JOHN	V	1800 E HWY 50	CLERMONT FL	32711
~~DAVIS, JANET~~	~~S~~	~~2133 OLD HWY 441~~	~~MT DORA, FL.~~	
THOMPSON, MARTHA	S	2201 S BAY ST	EUSTIS FL	32726
~~WEIS, MARILYN~~	~~T~~	~~1704 OAK CIRCLE~~	~~TAVARES, FL.~~	
CHRISTENSEN, DICK	T	1066 HWY 441	MT DORA FL	30757
~~HENRY, JACK~~	~~D~~	~~1066 NEW HWY. 441~~	~~MT DORA, FL.~~	
PUTNAL, JACKIE	E.O.	725 E ALFRED ST	TAVARES FL	32778

REGISTERED AGENT INFORMATION

Name and Address of Current Registered Agent

PUTNAL, JACKIE L.
725 EAST ALFRED ST
TAVARES, FL. 32778

Name and Address of New Registered Agent

Name 41

Street Address (Do NOT Use P.O. Box Number) 42

Street Address (Do NOT Use P.O. Box Number) 43

City and State 44 FL. Zip Code 45

[illegible]

Registered Agent Accepting Appointment DATE

[illegible]

Date 3-7-88

TREASURER

1-904-343-4175

$5 Additional Fee required for a Certificate of Status

ROGER RICE & MICHAEL A. CROAK, P. A.
ATTORNEYS AT LAW
703 EAST BURLEIGH BOULEVARD
TAVARES, FLORIDA 32778
(904) 343-0770

FILED
'89 JAN 20 AM 2:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

January 1, 1989

721442

Secretary of State
Division of Corporations
P.O. Box 6372
Tallahassee, FL 32301

Re: Lake County Board of Realtors,
a Florida non-profit corporation
Charter No. 721442

Dear Sirs:

Enclosed are an original and copy of amended articles of incorporation and check for $50.00 to cover the filing fee and cost of certified copy.

Truly yours,

ROGER RICE

RR/aac
encs.

PS This amendment does not include any change in the present registered agent, so no fee is involved in that regard.

C. TAX
FIL. 15
R. AGENT FEE
C. COPY 5
TOTAL 20
BALANCE DUE
REFUND 30

AMENDED ARTICLES OF INCORPORATION

OF THE LAKE COUNTY BOARD OF REALTORS, INC.

FILED
89 JAN 30 PM 2 53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Lake County Board of Realtors, Inc. was incorporated as a non-profit corporation under the laws of Florida by a decree of the Circuit Court of the Fifth Judicial Circuit of Florida on April 29, 1952; the Articles of Incorporation were filed with the Department of State on July 30, 1971; an amendment to the Articles of Incorporation was filed with the Department of State on August 9, 1982 and the charter number of the corporation is 721442. The undersigned officers certify that at a duly called meeting of the Board of Directors and at a duly called meeting of the members of the above named corporation held in Lake County, Florida on December 13, 1988 and December 22, 1988, respectively, a quorum being present at both meetings, on motion duly made, seconded and unanimously carried at both meetings, it was resolved that the Articles of Incorporation of the corporation be amended in their entirety so as to read as follows:

ARTICLE I - NAME

The name of the corporation is the Lake County Association of Realtors, Inc. and it is a non-profit corporation under the laws of Florida.

ARTICLE II - DURATION AND COMMENCEMENT

The duration of the corporation shall be perpetual. The corporation commenced to exist on April 29, 1952. These amended Articles of Incorporation shall take effect upon filing with the Department of State.

ARTICLE III - PURPOSE AND OBJECTS

The purpose and objectives of this corporation are:

Section 1. To unite those engaged in the recognized branches of the real estate profession for the purpose of exerting a beneficial influence upon the profession and related interests.

Section 2. To promote and maintain high standards of conduct in the real estate profession as expressed in the Code of Ethics of the National Association of REALTORS.

Section 3. To provide a unified medium for real estate owners and those engaged in the real estate profession whereby their interests may be safe-guarded and advanced.

Section 4. To further the interests of home and other real property ownership.

Section 5. To unite those engaged in the real estate profession in this community with the Florida Association of REALTORS and the National Association of REALTORS, thereby furthering their own objectives throughout the state and nation, obtaining the benefits and privileges of membership therein.

Section 6. To designate, for the benefit of the public, those individuals within its jurisdiction authorized to use the terms REALTOR, REALTORS, and REALTOR-ASSOCIATE as licensed, prescribed, and controlled by the National Association of REALTORS.

ARTICLE IV - QUALIFICATIONS AND MANNER OF ADMISSION

The qualifications for members and the manner of their admission shall be as regulated by the bylaws of the corporation.

ARTICLE V - OFFICE AND REGISTERED AGENT

The street address of the initial registered office of the corporation is 725 E. Alfred Street, Tavares, Florida 32778 and the name of the initial registered agent at that address is Jackie Putnal.

ARTICLE VI - DIRECTORS

The number of directors constituting the initial Board of Directors is twelve (12). The number of Directors may be increased or decreased by the bylaws of the corporation from time to time, provided that the number shall never be less than seven (7). The names and addresses of each person who shall serve as the initial Directors are as follows:

Name	Address
Donald Miller	P.O. Box 154 Mount Dora, Florida 32757
John A. Hughes	P.O. Box 820 Clermont, Florida 32711
Jonnie C. Hale	P.O. Box 1656 Eustis, Florida 32727-1656
Frederick A. Brown	2290 S. Bay Street Eustis, Florida 32726
Ruth H. Tolvo	2500 S. Bay Street Eustis, Florida 32726
Keith Shamrock	2100 Lake Eustis Drive Tavares, Florida 32726
Joe W. Shipes	140 E. 4th Avenue Mount Dora, Florida 32757
Constance L. Wilhelm	328 E. 5th Avenue Mount Dora, Florida 32757
William L. Evans	725 Duncan Drive Tavares, Florida 32778
Donald B. Brown	P.O. Box AH Eustis, Florida 32727
Dorothea A. Thompson	2500 S. Bay Street Eustis, Florida 32726
Phyllis B. Cross	P.O. Box 734 Eustis, Florida 32727-0734

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators are set forth in the original Articles of Incorporation of this corporation as approved by decree of April 29, 1952, Fifth Circuit Court, Lake County, Florida.

ARTICLE VIII - OTHER MATTERS

All other matters relating to the corporation shall be as regulated by the bylaws of the corporation.

ARTICLE IX - EFFECT

Upon the filing of these amended Articles of Incorporation by the Department of State, the original Articles of Incorportion, as once previously amended, shall be completed superseded; that is, upon such filing these amended Articles of Incorportion shall be the Articles of Incorporation of the corporation.

Witness our hands and seals in Lake County, Florida this 1st day of January, 1989.

(CORPORATE SEAL)

Donald Miller, President

Ruth H. Tolvo, Secretary

STATE OF FLORIDA

COUNTY OF LAKE

The foregoing instrument was acknowledged, subscribed and sworn to before me this January 1, 1989, by Donald Miller and Ruth H. Tolvo as President and Secretary, respectively, of the above mentioned corporation, which is a Florida non-profit corporation, on behalf of that corporation.

Notary Public

My Commission Expires:

(SEAL)

FILE NOW! ANNUAL REPORT DELINQUENT AFTER JULY 1ST

ANNUAL REPORT
1989

FLORIDA DEPARTMENT OF STATE
Secretary of State
DIVISION OF CORPORATIONS

Read Instructions on Other Side Before Making Entries

Filing Fee of $35 Required — Make Checks Payable To: Secretary of State

ZIP + 4

721442 2 Association of Realtors, Inc.
LAKE COUNTY ~~BOARD OF REALTORS, INC.~~
725 EAST ALFRED ST
P O BOX 1005
TAVARES, FL 32778-1005

07/30/1971 59-1627621 03/17/1988

[illegible]	~~SHAMROCK, KEITH~~	~~2100 LK.EUSTIS DRIVE~~	~~EUSTIS, FL 00000~~
[illegible]	MILLER, DON	104 W. 5th Ave.	MT. DORA FL
~~T/S~~	~~MILLER, DON~~	~~104 W. 5TH AVE.~~	~~MT.DORA, FL.~~
[illegible]	HUGHES, JOHN	1800 E. HWY 50	CLERMONT, FL
[illegible]	~~HUGHES, JOHN~~	~~1800 E.HWY. 50~~	~~CLERMONT, FL.~~
[illegible]	HALL, BONNIE	1007 N. GROVE	EUSTIS, FL
[illegible]	~~THOMPSON, MARTHA~~	~~2201 S.BAY STREET~~	~~EUSTIS, FL.~~
[illegible]	TOLVO, RUTH	2500 S. BAY ST.	EUSTIS, FL
[illegible]	~~CHRISTENSEN, DICK~~	~~1066 HWY. 441~~	~~MT.DORA, FL.~~
[illegible]	BROWN, FRED	2100 LK. EUSTIS DR.	EUSTIS, FL
S/CEO	PUTNAL, JACKIE	725 E.ALFRED ST.	TAVARES, FL.

JS 3/10/89

REGISTERED AGENT INFORMATION

PUTNAL, JACKIE L.
725 EAST ALFRED ST
TAVARES, FL. 32778

FL.

Jackie L Putnal, E.O.

FEBRUARY 15, 1989

JACKIE L. PUTNAL EXECTIVE OFFICER (904) 343-3003

X

FILE NOW! THIS ANNUAL REPORT WILL BE DELINQUENT AFTER JULY 1ST

CORPORATION

ANNUAL REPORT

1990

FILED

1990 APR 27 PM 2:32

CORPORATION DIVISION
TALLAHASSEE, FLORIDA

Read Notice and Instructions on Other Side Before Making Entries

Filing Fee of $35 Required — Make Checks Payable To: Secretary of State

Address of Corporation Principal Office

721442 2

ZIP + 4 PRESORT

LAKE COUNTY ASSOCIATION OF REALTORS, INC.
725 EAST ALFRED ST
P O BOX 1005
TAVARES, FL 32778-3303

Date Incorporated or Qualified to do Business in Florida: 07/30/1971

FEI Number: 59-1627621

Names and Street Addresses of Each Officer and Director

Title	Names of Officers and Directors	Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	City and State
~~P/D~~	~~MILLER, DON~~	~~104 W. 5TH AVENUE~~	~~MT. DORA, FLORIDA~~
~~P/D/E~~	~~HOGAS, JOHN~~	1800 E. HWY. 50	CLERMONT, FLORIDA
P/D	HUGHES, JOHN		
~~V/D~~	HALE, JONNIE	1007 N. GROVE	EUSTIS, FLORIDA
P/D/E			
~~S~~	~~TOLVO, RUTH~~	~~2300 S. BAY ST.~~	~~EUSTIS, FL.~~
S/D	SARGENT, JOHN	663 E. HWY 50	CLERMONT, FLORIDA
~~D/T~~	~~BROWN, FRED~~	~~2100 LAKE EUSTIS DRIVE~~	~~EUSTIS, FL~~
T/D	DANGLER, MARGARET	2200 S. BAY ST, STE. D	EUSTIS, FLORIDA
FE/O/D	PUTNAL, JACKIE	725 E. ALFRED STREET	TAVARES, FLORIDA

REGISTERED AGENT INFORMATION

Name and Address of Current Registered Agent

PUTNAL, JACKIE L.
725 EAST ALFRED ST
TAVARES, FL. 32778

FL.

DATE

(Registered Agent Accepting Appointment)

Jackie L Putnal

Date 4/20/90

JACKIE L. PUTNAL EXECUTIVE OFFICER 904-343-3003

X

FILE NOW! CORPORATE STATUS WILL BE DELINQUENT AFTER JULY 1ST.

CORPORATION ANNUAL REPORT 1991

FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State
DIVISION OF CORPORATIONS

Read Instructions on Other Side Before Making Entries

FILING FEE OF $61.25 REQUIRED

DO NOT WRITE IN THIS SPACE

DOCUMENT #721442 (2)

ZIP + 4 PRESORT

LAKE COUNTY ASSOCIATION OF REALTORS, INC.
725 EAST ALFRED ST
P O BOX 1005
TAVARES, FL 32778-3303

If above address is incorrect in any way, enter the correct address in item 2. Include Zip Code

2. If Address in Block 1 is incorrect in any way, enter the correct address below. P.O. Box is acceptable. The NAME of the corporation can be changed only by filing an amendment.

21 Street Address

22 P.O. Box No

23 City and State

24 Zip Code

Date Incorporated or Qualified to Do Business in Florida	4 FEI Number	FEI Number Applied For / FEI Number Not Applicable	5 $8.75 Additional Fee required for a Certificate of Status
07/30/1971	59-1627621		CERTIFICATE OF STATUS DESIRED X

Names and Street Addresses of Each Officer and Director (Do not use any correction tape or fluid to cover over incorrect information.)

	2 Names of Officers and Directors	3 Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	4 City and State
[redacted]/D	HUGHES, JOHN	1800 E. HWY. 50	CLERMONT, FLORIDA
P/D/[redacted]	HALE, JONNIE	1007 N. GROVE	EUSTIS, FLORIDA
~~S/D~~	~~SARGENT, JOHN~~	~~885 E. HIGHWAY 50~~	~~CLERMONT, FL~~
T/D	BROWN, FRED	2100 LAKE EUSTIS DRIVE	TAVARES, FL
~~T/D~~	~~DANGLER, MARGARET~~	~~2200 S. BAY ST SUITE D,~~	~~EUSTIS, FL~~
P/D/E	ROBERTS, JOHN	2802 SOUTH BAY STREET	EUSTIS, FL
E/O/D	PUTNAL, JACKIE	725 E. ALFRED STREET	TAVARES, FLORIDA

REGISTERED AGENT INFORMATION

7. Name and Address of Current Registered Agent

PUTNAL, JACKIE L.
725 EAST ALFRED ST
TAVARES, FL. 32778

8. Name and Address of New Registered Agent

81 Name

82 Street Address (Do NOT Use P.O. Box Number)

83 Street Address 2 (Do NOT Use P.O. Box Number)

84 City FL. Zip Code

Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors.

I accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE .... DATE ....
(Registered Agent Accepting Appointment)

I certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; I further certify that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 6 or on an attachment with an address.

Signature: Jackie L. Putnal

Date: 4-16-91

Typed or Printed Name of Signee: JACKIE L. PUTNAL

Title: EXECUTIVE OFFICER

Daytime Telephone Number: (904) 343-3003

FILING FEE OF $61.25 REQUIRED—Make Checks Payable To: Secretary of State $8.75 Additional Fee required for a Certificate of Status

FILE NOW! CORPORATE STATUS WILL BE DELINQUENT AFTER JULY 1ST.

ANNUAL REPORT
1992

APPROVED
SEC. OF STATE
CORPORATIONS DIV.
TALLAHASSEE, FL.
FILED

AP22/92

FILING FEE $61.25 Make Payable To: Secretary of State

DOCUMENT #721442 (2)

LAKE COUNTY ASSOCIATION OF REALTORS, INC.
725 EAST ALFRED ST
P O BOX 1005
TAVARES FL 32778-3303

07/30/1971

04/19/1991

59-1627621

$8.75 Additional Fee required for a Certificate of Status

D	~~HUGHES, JOHN~~ JOHNSON, BARBARA	~~1800 E. HWY. 50~~ 680 N CENTRAL	~~CLERMONT, FLORIDA~~ UMATILLA, FLORIDA
~~P/D~~ P/D/E	~~HALE, JONNIE~~ WILHELM, CONSTANCE	~~1007 N. GROVE~~ 328 EAST 5TH AVENUE	~~EUSTIS, FLORIDA~~ MOUNT DORA, FLORIDA
T/D	~~BROWN, FRED~~ BROWN, DONALD	~~2100 LAKE EUSTIS DR~~ P O BOX 1190 N/A	~~TAVARES, FL~~ EUSTIS, FLORIDA
~~P/D/E~~ P/D	ROBERTS, JOHN	2802 S BAY ST	EUSTIS, FL
E/O/D	PUTNAL, JACKIE	725 E. ALFRED STREET	TAVARES, FLORIDA

REGISTERED AGENT INFORMATION

PUTNAL, JACKIE L.
725 EAST ALFRED ST
TAVARES, FL. 32778

FL.

X

SIGNATURE Jackie L. Putnal

4-15-92

JACKIE L. PUTNAL

EXECUTIVE OFFICER

904 343-3003

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

APPLICATION FOR REINSTATEMENT

721442

DEPARTMENT OF STATE
Secretary of State

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
94 JUN 30 PM 3:39

Make Check Payable To: Department of State

DOCUMENT # 721442

LAKE COUNTY ASSOCIATION OF REALTORS, INC.
P. O. BOX 1005
TAVARES, FLORIDA 32778-1005

MK CUS

REINSTATEMENT 1993-1994

8/13/93

2. If Address in Block 1 is incorrect in any way, enter the correct address below:

Address

City and State — Zip Code

3. If Principal Office Address is different from mailing address, enter address below:

Address
725 E. ALFRED STREET

City and State — Zip Code
TAVARES, FLORIDA 32778

Date Incorporated or Qualified to do Business in Florida: JULY 30, 1971

5. FEI Number: 59-1627621

FEI Number Applied For

FEI Number Not Applicable

9. $8.75 Additional Fee required for a Certificate of Status

CERTIFICATE OF STATUS DESIRED X

Name and Street Address of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

	Name of Officers and/or Directors	Street Address of Each Officer and/or Director (Do NOT Use Post Office Box Numbers)	City / State / Zip
P/D	LACKEY, DONALD J.	2835 W OLD HWY 441	MOUNT DORA, FL 32757
V/P/D	SILBERNAGEL, BRIAN L.	2201 S BAY STREET	EUSTIS, FL 32726
S/D	HOTTLE, MARILYN	100 W 5TH AVENUE	MOUNT DORA, FL 32757
T/D	BROWN, WILLIAM F. JR	2101 S BAY STREET	EUSTIS, FL 32726
D	SPOONER, SAMUEL O.	550 S HIGHLAND STREET	MOUNT DORA, FL 32757

REGISTERED AGENT INFORMATION

A. Name and Address of Current Registered Agent

RODGERS, BRENDA C.
725 E. ALFRED STREET
TAVARES, FLORIDA 32778

9. If changed, new registered agent / office

Name

Street Address (Do NOT Use P.O. Box Number)

City — State FL

I hereby accept the appointment as registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505 F.S.

Agent: Brenda C Rodgers EXECUTIVE OFFICER
REGISTERED AGENT MUST SIGN

Date 6-14-94

11. If this corporation is a non-profit with I.R.S. 501(c)(3) tax exempt status, check this box ☐ (See other side for additional information)

12. Does this corporation pay any intangible tax to the Dept. of Revenue under S. 199.032, Florida Statutes. Yes ☐ No ☐ (See other side for information on intangible tax)

I certify that I am an officer or director of the corporation or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., and that all fees and penalties have been paid. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

Signature: William F Brown Jr

Date: 6-14-94

Telephone: 904-483-0600

WILLIAM F. BROWN, JR., TREASURER

FILE NOW: FILING FEE AFTER MAY 1 IS $155.00

1995

DOCUMENT # 721442 (2)

LAKE COUNTY ASSOCIATION OF REALTORS, INC.

725 EAST ALFRED STREET TAVARES FL 32778	P.O. BOX 1005 TAVARES FL 32778-1005

3.	07/30/1971	3a.	06/30/1994
4.	59-1627621		
5.		X	$8.75
6.		☐	$5.00
7.		☐	$68.75
8.		☐ ☐	

21 | 22 | 23 | 24 | 25 | 26 | 27 | 28 | 29 | 30

9. Name and Address of Current Registered Agent

RODGERS, BRENDA C
725 EAST ALFRED STREET
TAVARES FL 32778

10. Name and Address of New Registered Agent

81
82
83
84 FL 85

11.

Brenda C Rodgers 4-14-95

12.	OFFICERS AND DIRECTORS	13.	
	PD LACKEY, DONALD J 2835 WEST OLD HIGHWAY 441 MOUNT DORA FL 32757		PD BRIAN SILBERNAGEL 2201 SOUTH BAY STREET ~~EUSTIS, FL 32726~~
	VD SILVERNAGEL, BRIAN L 2201 SOUTH BAY STREET EUSTIS FL 32726		VD ALLAN JONES 135 WEST 5TH ST ~~MT DORA, FL 32757~~
	SD HOTTLE, MARILYN 100 WEST 5TH AVENUE MOUNT DORA FL 32757		SD JEAN WILLIAMS 17521 US HWY 441 STE-21 MT DORA, FL 32757
	TD BROWN, WILLIAM F JR. 2101 SOUTH BAY STREET EUSTIS FL 32726		TD JEAN B. KARR 120 E 4TH AVE MT DORA, FL 32757
	D SPOONER, SAMUEL O 550 SOUTH HIGHLAND STREET MOUNT DORA FL 32757		

14.

SIGNATURE: [illegible] 4/14/95 (904)343-3003

721442

Requestor's Name

[redacted]

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. ______________________ (Corporation Name) ______________________ (Document #)

2. ______________________ (Corporation Name) ______________________ (Document #)

3. ______________________ (Corporation Name) ______________________ (Document #)

4. ______________________ (Corporation Name) ______________________ (Document #)

☐ Walk in ☐ Pick up time ________ ☐ Certified Copy

☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

	NEW FILINGS
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

	AMENDMENTS
✓	Amendment NC
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

300002015073--3
-11/26/96--01152--002
****105.00 *****35.00

	OTHER FILINGS
	Annual Report
	Fictitious Name
	Name Reservation

	REGISTRATION/ QUALIFICATION
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

EFFECTIVE DATE
1-1-97

96 NOV 25 PM 3:29

Examiner's Initials	

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

96 NOV 25 PM 3:29

AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
LAKE COUNTY ASSOCIATION OF REALTORS, INC.

EFFECTIVE DATE
1-1-97

The undersigned officers of the Lake County Association of Realtors, Inc., a Florida corporation not for profit, certify that at a meeting of members of the corporation duly called, noticed and conducted on November 20, 1996, in Lake County, Florida, an amendment to the Articles of Incorporation for the purpose of changing the name of the corporation was adopted by the members by a number of votes sufficient for approval with the amendment to be effective as of January 1, 1997, to wit:

ARTICLE I-NAME

The name of the corporation is the Greater Lake County Association of Realtors, Inc. and it is a non-profit corporation under the laws of Florida.

This Amendment is executed by the undersigned officers on behalf of the corporation in Lake County, Florida, on this November 22, 1996.

LAKE COUNTY ASSOCIATION OF
REALTORS, INC.

By: [signature]
Marilyn Hottle, President

ATTEST:
[signature]
Dorothy Chichester, Secretary

(SEAL)

STATE OF FLORIDA COUNTY OF LAKE

The foregoing instrument was signed, sworn to and acknowledged before me this November 22, 1996, by Marilyn Hottle and Dorothy Chittester, as President and Secretary, respectively, of the Lake County Association of Realtors, Inc., a Florida corporation not for profit. They are personally known to me.

OFFICIAL NOTARY SEAL
ROGER L RICE
COMMISSION NUMBER
CC31[illegible]338
MY COMMISSION EXP
SEPT. 24,1997

Roger L. Rice, Notary Public

72442

ROGER RICE, P.A.
ATTORNEY AT LAW
14229 U.S. HIGHWAY 441
TAVARES, FLORIDA 32778
(904) 343-0770
FAX (904) 343-6005

November 22, 1996

Division of Corporations
Department of State
P. O. Box 6327
Tallahassee, FL 32314

000002015070--2
-11/26/96--01152--002
****105.00 *****70.00

Re: Lake County Association of Realtors, Inc.
Mid-State Association of Realtors, Inc.

Dear Sirs:

Enclosed are Articles of Merger and Amendment to Articles of Incorporation with regard to the above two non-profit corporations. As is set forth in these papers, Mid-State Association of Realtors, Inc. is merging into Lake County Association of Realtors, Inc. and the latter as surviving corporation is changing its name to Greater Lake County Association of Realtors, Inc. A check to cover the filing fees for the two documents is also enclosed.

Last, I am enclosing copies of the two documents, and it would be appreciated if you would time stamp the filing date on the copies and return to me. Thank you for your service.

Sincerely,

Roger Rice

Roger Rice

Encl.

cc: Brenda Rodgers

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 NOV 25 PM 3:27

EFFECTIVE DATE
1-1-97

merger

DEC 3 - 1996

ARTICLES OF MERGER
Merger Sheet

MERGING:

MID-STATE ASSOCIATION OF REALTORS, INC., a Florida corporation, 732965.

INTO

LAKE COUNTY ASSOCIATION OF REALTORS, INC., a Florida corporation, 721442.

File date: November 25, 1996, effective January 1, 1996

Corporate Specialist: Thelma Lewis

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

96 NOV 25 PM 3:27

ARTICLES OF MERGER
OF
MID-STATE ASSOCIATION OF REALTORS, INC.
AND
LAKE COUNTY ASSOCIATION OF REALTORS, INC.

EFFECTIVE DATE
1-1-97

The Mid-State Association of Realtors, Inc. and the Lake County Association of Realtors, Inc., both being corporations not for profit organized and existing under the laws of the State of Florida, certify that: meetings of the members of each corporation were duly called, noticed and conducted on November 20, 1996, in Lake County, Florida; the agenda item of each meeting was a vote on a plan of merger of the corporations; a quorum was present at each meeting; at each meeting the number of votes cast for the merger was sufficient for approval; and the vote on the plan was 102 in favor and 16 opposed at the meeting of the Mid-State Association of Realtors, Inc. and 123 in favor and 11 opposed at the meeting of the Lake County Association of Realtors, Inc.

It is further certified that in accordance with the plan of merger approved: the merger shall be effective as of January 1, 1997; the Mid-State Association of Realtors, Inc. shall merge into the Lake County Association of Realtors, Inc. with the latter being the surviving corporation; and the Articles of Incorporation of the surviving corporation shall be deemed as amended to show the name of the surviving corporation to be the Greater Lake County Association of Realtors, Inc..

It is further certified that the plan of merger approved is set forth verbatim as follows:

PLAN OF MERGER

1. The names of the corporations proposing to merge are the Mid-State Association of Realtors, Inc. and the Lake County Association of Realtors, Inc.. The former will merge into the latter, which will be the surviving corporation, and the name of the surviving corporation will be changed to the Greater Lake County Association of Realtors, Inc..

2. The terms and conditions of the proposed merger are:

a. The plan should be adopted by the merging corporations at their respective membership meetings in November of 1996.

b. The effective date of the merger shall be January 1, 1997.

c. Existing business offices of the merging corporations shall remain open until a new principal place of business for the surviving corporation is purchased or constructed when economically feasible as determined by the Board of Directors. The new business office shall be located in Lake County, Florida, West of the Doral Canal, East of Lake-Sumter Community College, South of S.R. 44 and North of Lake Harris.

d. Upon merger the boards of directors of the merging corporations shall combine as one board of directors, and the new combined board shall appoint officers from the members of the board. Commencing on January 1, 1998, the board of directors shall consist of 15 elected members plus the immediate past president. Officers shall be appointed by the directors from the members of the board. Directors shall serve three year terms; except initially five will be elected for one year terms, five for two year terms, and five for three year terms, in order to establish staggered terms. In order to provide geographical representation on the board, two directors shall be elected from each of the five county commission districts of Lake County, Florida, for a total of ten directorships, and the remaining five directors shall serve at large.

3. The articles of incorporation of the surviving corporation shall be amended to change the name of the corporation from the Lake County Association of Realtors, Inc. to the Greater Lake County Association of Realtors, Inc. effective January 1, 1997.

4. The by-laws of the surviving corporation shall be revised to bring them into conformity with the current model by-laws of the National Association of Realtors, Inc. and into conformity with this plan of merger. The revised by-laws shall be adopted by the merging corporations at their respective membership meetings in November of 1996 and shall be effective January 1, 1997. The revised by-laws have been drafted and are open for inspection at the respective business offices of the merging corporations. An affirmative vote on this plan of merger shall be deemed as an affirmative vote on the revised by-laws.

These Articles are being executed on behalf of the merging corporations by their respective presidents and attested by their secretaries, with their seals affixed, in Lake County, Florida, on this November 22, 1996.

MID-STATE ASSOCIATION OF REALTORS, INC.

By: ______________________
Neil Fischer, President

ATTEST:

____
Leslie Robbins, Secretary

(SEAL)

LAKE COUNTY ASSOCIATION OF REALTORS, INC.

By: ______________________
Marilyn Hottle, President

ATTEST:

____
Dorothy Chittester, Secretary

(SEAL)

STATE OF FLORIDA COUNTY OF LAKE

The foregoing instrument was on this November 22, 1996, signed, sworn to and acknowledged before me by Neil Fischer and Leslie Robbins, as President and Secretary, respectively, of the Mid-State Association of Realtors, Inc., a Florida corporation not for profit; and by Marilyn Hottle and Dorothy Chittester as President and Secretary, respectively, of the Lake County Association of Realtors, Inc., a Florida corporation not for profit. All four are personally known to me.

NOTARY PUBLIC STATE OF FLORIDA
OFFICIAL NOTARY SEAL
ROGER L RICE
COMMISSION NUMBER
CC314838
MY COMMISSION EXP
SEPT 24,1997

Roger L. Rice

Roger L. Rice, Notary Public