

2005 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 734425

FILED
Apr 12, 2005
Secretary of State

Entity Name: LAND O'LAKES BOARD OF REALTORS, INC.

Current Principal Place of Business:

1022 LAND O'LAKES BLVD
LUTZ, FL 34549

New Principal Place of Business:

Current Mailing Address:

1022 LAND O'LAKES BLVD
LUTZ, FL 34549

New Mailing Address:

FEI Number: 59-1850585 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

GRAHAM, SUSAN
4736 LAKE ELLIS LANE
LOL, FL 34639 US

Name and Address of New Registered Agent:

WEBSTER, PATRICIA L
1022 LAND O LAKES BOULEVARD
LAND O LAKES, FL 33549 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: PATRICIA L. WEBSTER

04/12/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PATTERSON, PAUL
Address: 1022 LOL BLVD
City-St-Zip: LUTZ, FL 33549

Title: V () Delete
Name: FABER, KENNA
Address: 18611 BARTON DR
City-St-Zip: LUTZ, FL 33549

Title: T () Delete
Name: WEBSTER, PATTI
Address: 1022 LAND O'LAKES BLVD
City-St-Zip: LUTZ, FL 34549

Title: S () Delete
Name: MAUZY, SHERRIE
Address: 1022 LOL BLVD
City-St-Zip: LUTZ, FL 33549

Title: PE () Delete
Name: GRAHAM, SUSAN
Address: 4736 LAKE ELLIS LANE
City-St-Zip: LOL, FL 33639

Title: D () Delete
Name: CAPUANO, SUSAN
Address: 1022 LOL BLVD
City-St-Zip: LUTZ, FL 33549

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WEBSTER, PATRICIA L
Address: 1022 LAND O LAKES BLVD
City-St-Zip: LUTZ, FL 33549

Title: V (X) Change () Addition
Name: CHASTAIN, TOM
Address: 1022 LAND O LAKES BLVD
City-St-Zip: LUTZ, FL 33549

Title: T (X) Change () Addition
Name: CALEBRO-KUDER, LINDA
Address: 1022 LAND O'LAKES BLVD
City-St-Zip: LUTZ, FL 34549

Title: S (X) Change () Addition
Name: ZIMMER, CHRISTIE
Address: 1022 LAND O LAKES BLVD
City-St-Zip: LUTZ, FL 33549

Title: PE (X) Change () Addition
Name: MAUZY, SHERRIE
Address: 1022 LAND O LAKES BLVD
City-St-Zip: LOL, FL 33639

Title: D (X) Change () Addition
Name: SMITH, PAM
Address: 1022 LAND O LAKES BLVD
City-St-Zip: LUTZ, FL 33549

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: PATRICIA L. WEBSTER

P

04/12/2005

Electronic Signature of Signing Officer or Director

Date