

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 736828

FILED
Jul 23, 2008
Secretary of State

Entity Name: CENTURY 21 BROKERS COUNCIL OF NORTHEAST FLORIDA, INC.

Current Principal Place of Business:

2820-A US 1 SOUTH
CENTURY PLAZA
ST AUGUSTINE, FL 32086 US

New Principal Place of Business:

1246 KINGSLEY AVENUE
ORANGE PARK, FL 32073 US

Current Mailing Address:

2820-A US 1 SOUTH
CENTURY PLAZA
ST AUGUSTINE, FL 32086 US

New Mailing Address:

1246 KINGSLEY AVENUE
ORANGE PARK, FL 32073 US

FEI Number: 59-2266704 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:

SCHROEDER, DIRK
2820-A US 1 SOUTH
CENTURY PLAZA
ST AUGUSTINE, FL 32086 US

Name and Address of New Registered Agent:

TINNEY, KATHY
1246 KINGSLEY AVENUE
ORANGE PARK, FL 32073 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: KATHY TINNEY

07/23/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SCHROEDER, DIRK
Address: 2820-A US 1 SOUTH
City-St-Zip: ST AUGUSTINE, FL 32086 US

Title: VPD () Delete
Name: ATKINS, ROBERT
Address: 11516 SAN JOSE BLVD
City-St-Zip: JACKSONVILLE, FL 32223 US

Title: S () Delete
Name: KENT, SUSIE
Address: 1176-7 EDGEWOOD AVE S
City-St-Zip: JACKSONVILLE, FL 32205 US

Title: TD () Delete
Name: FERREIRA, CAROL
Address: 500 CENTRE STREET
City-St-Zip: FERNANDINA BEACH, FL 30234 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: TINNEY, KATHY
Address: 1246 KINGSLEY AVENUE
City-St-Zip: ORANGE PARK, FL 32073 US

Title: VPD (X) Change () Addition
Name: HARRIS, MIKE
Address: 6945 103RD STREET
City-St-Zip: JACKSONVILLE, FL 32210 US

Title: S (X) Change () Addition
Name: WATTRON, PEGGIE
Address: 4455 BAYMEADOWS RD, STE 104
City-St-Zip: JACKSONVILLE, FL 32217 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: CAROL FERREIRA

TD

07/23/2008

Electronic Signature of Signing Officer or Director

Date