√2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Jul 23, 2007 8:00 am Secretary of State 07-23-2007 90034 043 ****61.25 DOCUMENT # N06000003603 1. Entity Name CENTRAL FLORIDA REAL ESTATE COUNCIL, INC. 40140400 Principal Place of Business Mailing Address 369 NORTH NEW YORK SUITE 300 369 NORTH NEW YORK SUITE 300 WINTER PARK, FL 32789 WINTER PARK, FL 32789 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 07052007 Chg-NP CR2E037 (12/06) 4. FEI Number 20-4679632 City & State City & State Applied For Not Applicable Zip Zio Country Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name JONES, FREDERICK W 369 NORTH NEW YORK SUITE 300 Street Address (P.O. Box Number is Not Acceptable) WINTER PARK, FL 32789 Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Filing Fee is \$61.25 \$5.00 May Be Make check payable to Due by September 14, 2007 Trust Fund Contribution. Florida Department of State Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. TITLE TITLE ☐ Delete ☐ Channe ☐ Addition NAME COOPER, HENRY M NAME 369 NORTH NEW YORK SUITE 300 STREET ADDRESS STREET ADDRESS WINTER PARK, FL 32789 CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition CLEMENTS, ROBERT G NAME NAME 369 NORTH NEW YORK SUITE 300 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WINTER PARK, FL 32789 CITY-ST-ZIP Delete TITLE TITLE Change Addition DAVIS, JOSEPH H NAME NAME STREET ADDRESS 369 NORTH NEW YORK SUITE 300 STREET ADDRESS WINTER PARK, FL 32789 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME GASTON, JOYCE S NAME 369 NORTH NEW YORK SUITE 300 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WINTER PARK, FL 32789 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition GLAVIN, GRACE ANNE NAME NAME 369 NORTH NEW YORK SUITE 300 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WINTER PARK, FL 32789 CITY-ST-ZIP ☐ Defete TITLE TITLE [7] Channe Addition JONES, FREDERICK W NAME NAME STREET ADDRESS 369 NORTH NEW YORK SUITE 300 STREET ADDRESS

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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attackment with an address, with all other like ampowered.

IG OFFICER OR DIRECTOR

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SIGNATURE:

WINTER PARK, FL 32789