

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000003603

FILED  
Jul 22, 2009  
Secretary of State

Entity Name: CENTRAL FLORIDA REAL ESTATE COUNCIL, INC.

**Current Principal Place of Business:**

369 NORTH NEW YORK SUITE 300  
WINTER PARK, FL 32789

**New Principal Place of Business:**

2601 TECHNOLOGY DRIVE  
ORLANDO, FL 32804

**Current Mailing Address:**

369 NORTH NEW YORK SUITE 300  
WINTER PARK, FL 32789

**New Mailing Address:**

2601 TECHNOLOGY DRIVE  
ORLANDO, FL 32804

FEI Number: 20-4679632      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:**

JONES, FREDERICK W  
369 NORTH NEW YORK SUITE 300  
WINTER PARK, FL 32789      US

**Name and Address of New Registered Agent:**

COOPER, HENRY M  
2601 TECHNOLOGY DRIVE  
ORLANDO, FL 32804      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: HENRY M. COOPER

07/22/2009

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: D      ( ) Delete  
Name: COOPER, HENRY M  
Address: 2601 TECHNOLOGY DR.  
City-St-Zip: ORLANDO, FL 328048012

Title: D      ( ) Delete  
Name: GASTON, JOYCE S  
Address: 5401 SOUTH KIRKMAN ROAD, SUITE 310  
City-St-Zip: ORLANDO, FL 32819

Title: D      ( ) Delete  
Name: GLAVIN, GRACE ANNE  
Address: 1340 TUSKAWILLA RD., SUITE 106  
City-St-Zip: WINTER SPRINGS, FL 327085030

Title: D      ( ) Delete  
Name: JONES, FREDERICK W  
Address: 369 NORTH NEW YORK SUITE 300  
City-St-Zip: WINTER PARK, FL 32789

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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

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

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: HENRY M. COOPER

D.

07/22/2009

Electronic Signature of Signing Officer or Director

Date