2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000003603

FILED Jan 22, 2010 Secretary of State

Entity Name: CENTRAL FLORIDA REAL ESTATE COUNCIL, INC.

Current Principal Place of Business: New Principal Place of Business:

2601 TECHNOLOGY DRIVE 1302 E. ROBINSON STREET ORLANDO, FL 32804 ORLANDO, FL 32801

Current Mailing Address: New Mailing Address:

2601 TECHNOLOGY DRIVE P.O. BOX 2706

ORLANDO, FL 32804 ORLANDO, FL 32802-270 US

FEI Number: 20-4679632 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

COOPER, HENRY M WHYNOT, SANCHA B P 2601 TECHNOLOGY DRIVE 1302 E. ROBINSON STREET ORLANDO, FL 32804 US ORLANDO, FL 32801 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: SANCHA BRENNAN WHYNOT 01/22/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DP

Name: WHYNOT, SANCHA B Address: 1302 E. ROBINSON ST. City-St-Zip: ORLANDO, FL 32801

Title: D

Name: GASTON, JOYCE S

Address: 5401 SOUTH KIRKMAN ROAD, SUITE 310

City-St-Zip: ORLANDO, FL 32819

Title: DS

Name: GLAVIN, GRACE ANNE

Address: 1340 TUSKAWILLA RD., SUITE 106 City-St-Zip: WINTER SPRINGS, FL 327085030

Title: DVP

Name: ALBRECHT, MAIA
Address: 1000 LEGION PLACE
City-St-Zip: ORLANDO, FL 32801

Title: DVP

Name: CHONG, STEPHEN
Address: 605 E. ROBINSON ST.
City-St-Zip: ORLANDO, FL 32801

Title: DT

Name: SMITH, CHERYL

Address: 6545 CORPORATE CENTER BLVD

City-St-Zip: ORLANDO, FL 32822

I hereby 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 all other like empowered.

SIGNATURE: SANCHA BRENNAN WHYNOT PD 01/22/2010