2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000001861

FILED Apr 30, 2009 Secretary of State

Entity Name: SOUTH FLORIDA BOARD OF REALTISTS, INC.

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

610 NW 183RD ST SUITE 206 MIAMI GARDENS, FL 33169

Current Mailing Address: New Mailing Address:

610 NW 183RD ST SUITE 206 MIAMI GARDENS, FL 33169

FEI Number: 65-0244264 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:

SJO ASSOCIATES 15260 SW 280 ST SUITE 206A HOMESTEAD, FL 33032 US

OFFICERS AND DIRECTORS:

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:

Electronic Signature of Registered Agent Date

Electronic Signature of Registered

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PRES (X) Change () Addition

 Name:
 BISHOP, CHESTER
 Name:
 FELTON, DANNY

 Address:
 610 NW 183RD ST SUITE 206
 Address:
 600 NW 183RD ST

City-St-Zip: MIAMI, FL 33169 Address: 600 NW 183RD 5

Title: VD () Delete Title: VD (X) Change () Addition Name: FELTON, DANNY Name: ANDERSON, GAILA

Address: 600 NW 183RD STREET Address: 601 NW 183RD STREET, SUITE 206

City-St-Zip: MIAMI, FL 33169 City-St-Zip: MIAMI, FL 33169

 Title:
 TD
 () Delete
 Title:
 TD
 (X) Change () Addition

 Name:
 JOHNSON, IROSE
 Name:
 MCLENNON, SHARON

 Address:
 610 NW 183RD ST SUITE 206
 Address:
 610 NW 183RD ST SUITE 206

City-St-Zip: MIAMI, FL 33169 City-St-Zip: MIAMI, FL 33169

Title: S () Delete Title: S (X) Change () Addition Name: MINCEY, ROSE DE LA CRUZ, LINDA

Address: 610 NW 183RD ST SUITE 206 Address: 610 NW 183RD ST SUITE 206

City-St-Zip: MIAMI, FL 33169 City-St-Zip: MIAMI, FL 33169

Title: VP () Delete Title: BD (X) Change () Addition

 Name:
 ANDERSON, GAILA
 Name:
 JOHSON-KING, DEBRA

 Address:
 610 NW 183RD ST SUITE 206
 Address:
 610 NW 183RD ST SUITE 206

City-St-Zip: MIAMI, FL 33169 City-St-Zip: MIAMI, FL 33169

Title: S () Delete Title: VP (X) Change () Addition
Name: CASON, WILBERT Name: CASON, WILBERT

Address: 610 NW 183RD ST SUITE 206 Address: 610 NW 183RD ST SUITE 206

City-St-Zip: MIAMI, FL 33169 City-St-Zip: MIAMI, FL 33169

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: SHARON MCLENNON TREA 04/30/2009

Electronic Signature of Signing Officer or Director

Date