2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000002605

FILED Feb 05, 2008 Secretary of State

Entity Name: BREVARD COUNTY REAL ESTATE COUNCIL, INC.

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

333 SIXTH AVENUE 260 OCEAN RIDGE DRIVE INDIALANTIC, FL 32903 MELBOURNE BEACH, FL 32951

Current Mailing Address: New Mailing Address:

333 SIXTH AVENUE 260 OCEAN RIDGE DRIVE INDIALANTIC, FL 32903 MELBOURNE BEACH, FL 32951

FEI Number: 45-0554671 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:

NAPOLITAN, MARGARET B
333 SIXTH AVENUE
INDIALANTIC, FL 32903 US

NAPOLITAN, MARGARET B
100 AEROSPACE DRIVE
UNIT 6
MELBOURNE, FL 32901 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: 02/05/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 P () Delete
 Title:
 P, S (X) Change () Addition

 Name:
 NAPOLITAN, MARGARET
 Name:
 NAPOLITAN, MARGARET

 Address:
 333 SIXTH AVENUE
 Address:
 260 OCEAN RIDGE DRIVE

 City-St-Zip:
 INDIALANTIC, FL 32903
 City-St-Zip:
 MELBOURNE BEACH, FL 32951

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

Name: DUJOVNE, MICHAEL Name: DUJOVNE, MICHAEL
Address: 333 SIXTH AVENUE Address: 700 S. BABCOCK ST., SUITE 402

City-St-Zip: INDIALANTIC, FL 32903 City-St-Zip: MELBOURNE, FL 32901

Title: T () Delete Title: T (X) Change () Addition Name: MOUNT, KRISTY A Name: MOUNT, KRISTY A

 Name:
 MOUNT, KRISTY A
 Name:
 MOUNT, KRISTY A

 Address:
 333 SIXTH AVENUE
 Address:
 605 S. PALM AVE.

 City-St-Zip:
 INDIALANTIC, FL 32903
 City-St-Zip:
 TITUSVILLE, FL 32796

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

 Name:
 SLOAN, STUART
 Name:

 Address:
 333 SIXTH AVENUE
 Address:

 City-St-Zip:
 INDIALANTIC, FL 32903
 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: MARGARET NAPOLITAN P 02/05/2008