2017 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# J67675

Entity Name: REFERRAL REALTY GROUP, INC.

Current Principal Place of Business:

4001 TAMIAMI TRAIL N STE 350 NAPLES, FL 34103

Current Mailing Address:

4001 TAMIAMI TRAIL NORTH, STE 350 NAPLES, FL 34103 US

FEI Number: 59-2809949 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GREEN, JUDITH A 4001 TAMIAMI TRAIL N STE 350 NAPLES, FL 34103 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: JUDITH A GREEN 05/24/2017

Electronic Signature of Registered Agent

Officer/Director Detail:

STE 350

Title Title

GUTMAN, HOWARD B BRINGARDNER, THOMAS AJR Name Name

4001 TAMIAMI TRAIL N 4001 TAMIAMI TRAIL N Address Address

STE 350

NAPLES FL 34103 City-State-Zip: NAPLES FL 34103 City-State-Zip:

Title VP, DIRECTOR Title CEO

Name CROWLEY, DAVID Name GREEN, JUDITH A

4001 TAMIAMI TRAIL N 4001 TAMIAMI TRAIL N Address Address STE 350 STE 350

City-State-Zip: NAPLES FL 34103 City-State-Zip: NAPLES FL 34103

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

CEO

Electronic Signature of Signing Officer/Director Detail

FILED May 24, 2017

Secretary of State

CC9556809002

Date