2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 506608

FILED Jan 24, 2008 Secretary of State

Entity Name: CAPE CORAL MULTIPLE LISTING SERVICE, INC.

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

918 SE 46TH LANE

CAPE CORAL, FL 33904 US

Current Mailing Address: New Mailing Address:

918 SE 46TH LANE

CAPE CORAL, FL 33904 US

FEI Number: 59-1713156 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:

MASON, KAREN M 918 SE 46TH LANE

CAPE CORAL, FL 33904 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:

L.

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete

Name: MILOFF, JEFF Address: 4707 SE 9TH PL.

City-St-Zip: CAPE CORAL, FL 33904

Title: TD () Delete

Name: DUNN, CAROLINE Address: 3323 N KEY DR., SUITE D-3

City-St-Zip: FT. MYERS, FL 33903

Title: SE () Delete Name: COUNTS, WILLIAM

Address: 814 PINE ISLAND RD City-St-Zip: CAPE CORAL, FL 33991

Title: PE () Delete Name: LEE, THOMAS J

Address: 831 CAPE CORAL PKWY EAST
City-St-Zip: CAPE CORAL, FL 33904

Title: P (X) Change () Addition

Name: LEE, THOMAS J

Address: 831 CAPE CORAL PKWY EAST City-St-Zip: CAPE CORAL, FL 33904

Title: TD (X) Change () Addition

 Name:
 HEISLER, DON

 Address:
 808 SE 46TH LANE

 City-St-Zip:
 CAPE CORAL, FL 33904

Title: SE (X) Change () Addition

 Name:
 DUNN, CAROLINE

 Address:
 3323 N KEY DR., SUITE D-3

 City-St-Zip:
 FT. MYERS, FL 33903

Title: PE (X) Change () Addition

Name: HELLENBRAND, PAULA
Address: 4430 ORCHID BOULEVARD
City-St-Zip: CAPE CORAL, FL 33904

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

SIGNATURE: THOMAS J. LEE MR 01/24/2008