

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 587413

FILED
Jan 30, 2008
Secretary of State

Entity Name: MULTIPLE LISTING SERVICE OF BONITA SPRINGS - ESTERO, INC.

Current Principal Place of Business:

25300 BERNWOOD DRIVE STE.#1
BONITA SPRINGS, FL 34135 US

New Principal Place of Business:

Current Mailing Address:

25300 BERNWOOD DRIVE STE.#1
BONITA SPRINGS, FL 34135 US

New Mailing Address:

FEI Number: 59-1874712 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHUMANN, RAY
27200 RIVERVIEW CENTER BLVD.
SUITE 703
BONITA SPRINGS, FL 34135 US

Name and Address of New Registered Agent:

SCHUMANN, RAY
3451 BONITA BAY BLVD. #200
BONITA SPRINGS, FL 34134 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: _____

Electronic Signature of Registered Agent

01/30/2008

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MGR () Delete
Name: MACANLEY, BILL
Address: 25300 BERNWOOD DRIVE STE.#1
City-St-Zip: BONITA SPRINGS, FL 34135

Title: PD () Delete
Name: SCARTZ, JAMES
Address: 25300 BERNWOOD DRIVE STE.#1
City-St-Zip: BONITA SPRINGS, FL 34135

Title: SD () Delete
Name: HOOK, PENNY
Address: 25300 BERNWOOD DRIVE STE.#1
City-St-Zip: BONITA SPRINGS, FL 34135

Title: TD () Delete
Name: MORTON, DAVID
Address: 25300 BERNWOOD DRIVE STE.#1
City-St-Zip: BONITA SPRINGS, FL 34135

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MGR (X) Change () Addition
Name: MACAULEY, BILL
Address: 25300 BERNWOOD DRIVE STE.#1
City-St-Zip: BONITA SPRINGS, FL 34135

Title: PD (X) Change () Addition
Name: HAAS, SHERRY
Address: 25300 BERNWOOD DRIVE STE.#1
City-St-Zip: BONITA SPRINGS, FL 34135

Title: SD (X) Change () Addition
Name: OLSEN, PAMELA
Address: 25300 BERNWOOD DRIVE STE.#1
City-St-Zip: BONITA SPRINGS, FL 34135

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: PAVICH, JOSEPH SR.
Address: 25300 BERNWOOD DRIVE STE.#1
City-St-Zip: BONITA SPRINGS, FL 34135

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: _____

BILL MACAULEY

Electronic Signature of Signing Officer or Director

MGR

01/30/2008

Date