

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 587413

FILED  
Mar 05, 2009  
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  
3451 BONITA BAY BLVD. #200  
BONITA SPRINGS, FL 34134 US

## Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

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

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

Title: SD ( ) Delete  
Name: OLSEN, PAMELA  
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: VP ( ) Delete  
Name: PAVICH, JOSEPH SR.  
Address: 25300 BERNWOOD DRIVE STE.#1  
City-St-Zip: BONITA SPRINGS, FL 34135

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

Title: VP (X) Change ( ) Addition  
Name: SPEACH, AL  
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: GEORGE W. BARNES, III

MGR

03/05/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date