2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 587413

FILED Feb 18, 2011 Secretary of State

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

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

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

Current Mailing Address: New Mailing Address:

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

FEI Number: 59-1874712 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:

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 Date

OFFICERS AND DIRECTORS:

Title: MGR

Name: BARNES, GEORGE W III
Address: 25300 BERNWOOD DRIVE STE.#1
City-St-Zip: BONITA SPRINGS, FL 34135

Title: VPD

Name: MANCINI, ELIZABETH

Address: 25300 BERNWOOD DRIVE STE.#1
City-St-Zip: BONITA SPRINGS, FL 34135

Title: SD

Name: SAUNDRA, HINTON

Address: 25300 BERNWOOD DRIVE STE.#1
City-St-Zip: BONITA SPRINGS, FL 34135

Title: TD

Name: PETERSON, BRUCE

Address: 25300 BERNWOOD DRIVE STE.#1
City-St-Zip: BONITA SPRINGS, FL 34135

Title: PD

Name: OLSEN, PAMELA

Address: 25300 BERNWOOD DRIVE STE.#1
City-St-Zip: BONITA SPRINGS, FL 34135

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.

SIGNATURE: GEORGE W. BARNES MGR 02/18/2011