2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 704755

FILED Mar 19, 2009 Secretary of State

Entity Name: ENGLEWOOD AREA BOARD OF REALTORS, INC.

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

3952 N. ACCESS ROAD ENGLEWOOD, FL 34224

Current Mailing Address: New Mailing Address:

3952 N. ACCESS ROAD ENGLEWOOD, FL 34224

FEI Number: 59-1688788 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HACKETT, JACK O II,ESQ. FARR,FARR,FARR EMERICH,SIFRIT,HACKETT & CA 99 NESBIT STREET PUNTA GORDA, FL 33950 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:

- Flaterin Circulate of Decide and Asset

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition
Name: SCHAAD, MARGARET Name: GOVORCHIN, REXFORD
Address: 1231 BEACH RD. Address: 1500 S. MCCALL ROAD
City St Zin: FNGLEWOOD FL 34223

 Address:
 1231 BEACH RD.
 Address:
 1500 S. MCCALL ROAD

 City-St-Zip:
 ENGLEWOOD, FL 34223
 City-St-Zip:
 ENGLEWOOD, FL 34223

 Title:
 PE () Delete
 Title:
 PE (X) Change () Addition

 Name:
 GOVORCHIN, REXFORD
 Name:
 KELLY, CANDY

 Address:
 1500 S. MCCALL RD.
 Address:
 7025A PLACIDA ROAD

 City-St-Zip:
 ENGLEWOOD, FL 34223
 City-St-Zip:
 ENGLEWOOD, FL 34224

 Name:
 BACHER, LOUISE
 Name:
 SCHAAD, MARGARET

 Address:
 1500 S. MCCALL RD.
 Address:
 1231 BEACH RD.

 City-St-Zip:
 ENGLEWOOD, FL 34223
 City-St-Zip:
 ENGLEWOOD, FL 34223

Title: S () Delete Title: () Change () Addition

 Name:
 BURR, ELIZABETH
 Name:

 Address:
 1200 MCCALL RD
 Address:

 City-St-Zip:
 ENGLEWOOD, FL 34223
 City-St-Zip:

Title: EO () Delete Title: () Change () Addition

 Name:
 HUGHES, CYNTHIA
 Name:

 Address:
 3952 N. ACCESS RD
 Address:

 City-St-Zip:
 ENGLEWOOD, FL 34223
 City-St-Zip:

Title: T () Delete Title: T (X) Change () Addition

 Name:
 STEVENSON, ROB
 Name:
 NELSON, DAVID

 Address:
 12456 N ACCESS RD
 Address:
 1177 MCCALL ROAD

 City-St-Zip:
 PORT CHARLOTTE, FL 33981
 City-St-Zip:
 ENGLEWOOD, FL 34224

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

SIGNATURE: CYNTHIA HUGHES EO 03/19/2009