FILE NOW: FILING FEE IS $61.25

NONPROFIT CORPORATION ANNUAL REPORT
1996

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 708888 (3)

1. Corporation Name
REALTORS ASSOCIATION OF THE PALM BEACHES, INC.

Principal Place of Business	Mailing Address
3579 NORTHLAKE BOULEVARD LAKE PARK FL 33403-1625	3579 NORTHLAKE BOULEVARD LAKE PARK FL 33403-1625

3. Date Incorporated or Qualified: 05/04/1965
3a. Date of Last Report: 04/03/1995

2. Principal Place of Business — 21: 701 Northpoint Parkway
Suite, Apt. #, etc. — 22: Suite 110
City & State — 23: West Palm Beach
Zip — 24: 33407 Country — 25: USA

2a. Mailing Address — 26: 701 Northpoint Parkway
Suite, Apt. #, etc. — 27: Suite 110
City & State — 28: West Palm Beach
Zip — 29: 33407 Country — 30: USA

4. FEI Number: ~~59-0424373~~ 59-1237171 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ **$5.00** May Be Added to Fees

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

BRANTON, JANET
3579 NORTHLAKE BLVD.
PALM BCH GARDENS FL 33410

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable): 701 Northpoint Parkway
83: Suite 110
84 City: West Palm Beach FL 85 Zip Code: 33407

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE _____ DATE
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D BRANTON, JANET 3579 NORTHLAKE BLVD PALM BCH GRDNS, FL 00000	☐ DELETE	11 TITLE / 12 NAME / 13 STREET ADDRESS / 14 CITY-ST-ZIP	V 701 Northpoint Parkway, Suite 110 West Palm Beach, Fl. 33407	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D FISCHER, DAVID 4400 PGA BLVD. PALM BCH. GARDENS FL	☐ DELETE	21 TITLE / 22 NAME / 23 STREET ADDRESS / 24 CITY-ST-ZIP	T/D	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D TAGG, DONNA 3111 45TH STREET #4 N. PALM BEACH FL 33407	☐ DELETE	31 TITLE / 32 NAME / 33 STREET ADDRESS / 34 CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D VOSS, RICHARD 11811 U.S. HWY. 1 N. PALM BEACH FL 33408	☒ DELETE	41 TITLE / 42 NAME / 43 STREET ADDRESS / 44 CITY-ST-ZIP	P/D John Q. Podesta 1200 U.S. Highway 1 North Palm Beach, FL 33408	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D SMITH, CATHLEEN 11924 W. FOREST HILL BLVD. #18 WESTH PALM BEACH FL 33414	☒ DELETE	51 TITLE / 52 NAME / 53 STREET ADDRESS / 54 CITY-ST-ZIP	V/S/D Marjorie Potter 3111 45th Street #3 West Palm Beach, FL 33407	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ DELETE	61 TITLE / 62 NAME / 63 STREET ADDRESS / 64 CITY-ST-ZIP		☐ Change ☐ Addition

CR2E037 (12/95)

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address

SIGNATURE: Janet Branton Janet Branton 2/13/96 407/688-9294
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #