

FILE NOW: FILING FEE IS \$61.25

FILED

Jan 27 1997 8:00am
Secretary of StateNONPROFIT
CORPORATION
ANNUAL REPORT
1997FLORIDA DEPARTMENT OF STATE
Sandra S. Mortham
Secretary of State
DIVISION OF CORPORATIONSDOCUMENT # 708888 (3)
1. Corporation Name
REALTORS ASSOCIATION OF THE PALM BEACHES, INC.

Principal Place of Business

Mailing Address

701 NORTHPOINT PKWY
SUITE 110
WEST PALM BCH FL 33407
US701 NORTHPOINT PKWY
SUITE 110
WEST PALM BCH FL 33407-1956
US3. Date Incorporated or Qualified
05/04/19653a. Date of Last Report
02/21/1996

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24

25

29

30

4. FEI Number

59-1237171

Applied For

Not Applicable

5. Certificate of Status Desired

☐\$8.75 Additional
Fee Required6. Election Campaign Financing
Trust Fund Contribution☐\$5.00 May Be
Added to Fees8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes☐

Yes

☐

No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

BRANTON, JANET
701 NORTHPOINT PKWY
SUITE 110
WEST PALM BCH FL 33407

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

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

Signature typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE 1/15/97

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE
NAME BRANTON, JANET
STREET ADDRESS 701 NORTHPOINT PKWY, STE 110
CITY-ST-ZIP WEST PALM BCH FL
☐ DELETETITLE
NAME TD
STREET ADDRESS FISCHER, DAVID
CITY-ST-ZIP 4400 PGA BLVD.
PALM BCH. GARDENS FL
☐ DELETETITLE
NAME D
STREET ADDRESS TAGG, DONNA
CITY-ST-ZIP 3111 45TH STREET #4
N. PALM BEACH FL 33407
☐ DELETETITLE
NAME PD
STREET ADDRESS PODESTA, JOHN Q
CITY-ST-ZIP 1200 US HWY 1
N PALM BCH FL
☒ DELETETITLE
NAME VSD
STREET ADDRESS POTTER, MARJORIE
CITY-ST-ZIP 3111 45TH ST #3
WEST PALM BEACH FL
☐ DELETETITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ DELETE1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP
☐ Change ☐ Addition2.1 TITLE President D
2.2 NAME Donna Tagg
2.3 STREET ADDRESS 435A Forest Hill Blvd.
2.4 CITY-ST-ZIP 10 Palm Beach, FL 33406
☒ Change ☐ Addition3.1 TITLE V/S/D
3.2 NAME David Fischer
3.3 STREET ADDRESS 4400 PGA Blvd. # 303
3.4 CITY-ST-ZIP Palm Beach Gardens, FL 33410
☒ Change ☐ Addition4.1 TITLE TD
4.2 NAME David Horline
4.3 STREET ADDRESS 4400 PGA Blvd. # 303
4.4 CITY-ST-ZIP Palm Beach Gardens, FL 33410
☐ Change ☒ Addition5.1 TITLE D
5.2 NAME Marjorie Potter
5.3 STREET ADDRESS 3111 45th St. #3
5.4 CITY-ST-ZIP West Palm Beach, FL 33407
☒ Change ☐ Addition6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP
☐ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 for the Realtors Assoc of the Palm Beaches, Janet Branton, EVP 1/15/97
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone # 0040453

CR2E037 (9/96)