

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 708888

FILED
Apr 07, 2008
Secretary of State

Entity Name: REALTORS ASSOCIATION OF THE PALM BEACHES, INC.

Current Principal Place of Business:

1926 10TH AVE NORTH
SUITE 410
LAKE WORTH, FL 33461 US

New Principal Place of Business:

Current Mailing Address:

1926 10TH AVE NORTH
STE 410
LAKE WORTH, FL 33461 US

New Mailing Address:

1926 10TH AVE NORTH
SUITE 410
LAKE WORTH, FL 33461 US

FEI Number: 59-1237171

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COZART, WILLIAM
1926 10TH AVE NORTH
STE 410
LAKE WORTH, FL 33461 US

Name and Address of New Registered Agent:

DOUGHERTY, DARCY A
1926 10TH AVE NORTH
STE 410
LAKE WORTH, FL 33461 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: DARCY A DOUGHERTY

04/07/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DCOE () Delete
Name: COZART, WILLIAM E
Address: 1926 10TH AVE NORTH STE 410
City-St-Zip: LAKE WORTH, FL 33461

Title: D () Delete
Name: GOLDSTEIN, ROBERT
Address: 2650 N. MILITARY TRAIL, STE. 125
City-St-Zip: BOCA RATON, FL 33431

Title: DT () Delete
Name: KENT, KEVIN
Address: 6716 FOREST HILL BLVD
City-St-Zip: WEST PALM BEACH, FL 33413

Title: DCE () Delete
Name: MIKE, JOHN
Address: 2335 STATE RD 7
City-St-Zip: WELLINTON, FL 33414

Title: DVC () Delete
Name: SAIN, ERIC
Address: 101 NORTH COUNTY RD
City-St-Zip: PALM BEACH, FL 33480

Title: DC () Delete
Name: GULISANO, FRANK
Address: 6700 BROKEN SOUND PKWY #201
City-St-Zip: BOCA RATON, FL 33487

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DCEO (X) Change () Addition
Name: DOUGHERTY, DARCY A
Address: 1926 10TH AVE NORTH STE 410
City-St-Zip: LAKE WORTH, FL 33461

Title: D (X) Change () Addition
Name: LAZAR, BONNIE
Address: 2424 N FEDERAL HWY #318
City-St-Zip: BOCA RATON, FL 33431

Title: DVC (X) Change () Addition
Name: KENT, KEVIN
Address: 12901 MARSH POINT WAY
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: DC (X) Change () Addition
Name: MIKE, JOHN
Address: 2335 STATE RD 7
City-St-Zip: WELLINTON, FL 33414

Title: DCE (X) Change () Addition
Name: SAIN, ERIC
Address: 101 NORTH COUNTY RD
City-St-Zip: PALM BEACH, FL 33480

Title: D (X) Change () Addition
Name: GULISANO, FRANK
Address: 6700 BROKEN SOUND PKWY #201
City-St-Zip: BOCA RATON, FL 33487

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: DARCY A DOUGHERY

CEO

04/07/2008

Electronic Signature of Signing Officer or Director

Date