2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 708994

FILED Jan 26, 2010 Secretary of State

Entity Name: BAY COUNTY ASSOCIATION OF REALTORS, INC.

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

1123 HARRISON AVENUE PANAMA CITY, FL 32401

Current Mailing Address: New Mailing Address:

1123 HARRISON AVENUE PANAMA CITY, FL 32401

FEI Number: 59-1440029 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:

BURROSS, ELEANOR ORSINI-DEES, ROSANNE A.E.
1123 HARRISON AVENUE
PANAMA CITY, FL 32401 US
ORSINI-DEES, ROSANNE A.E.
1123 HARRISON AVENUE
PANAMA CITY, FL 32401 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: ROSANNE ORSINI-DEES 01/26/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: I

 Name:
 HAIMAN, DARREN J

 Address:
 PO BOX 15521

 City-St-Zip:
 PANAMA CITY, FL 32406

Title: PD

Name: HARRELL, JOHN N
Address: 4511 BAYWOOD DRIVE
City-St-Zip: LYNN HAVEN, FL 32444

Title: S

Name: ROAN, JANET T

Address: 6323 THOMAS DRIVE UNIT 1103 City-St-Zip: PANAMA CITY BEACH, FL 32408

Title: T

Name: MORGAN, DOREEN E
Address: 7105 MELISSA ELAINE DRIVE
City-St-Zip: PANAMA CITY BEACH, FL 32407

Title: VP

Name: STONE-HERRING, ALISA K

Address: PO BOX 27023

City-St-Zip: PANAMA CITY BEACH, FL 32411

Title: PPR

Name: SWENK, VICKI G Address: PO BOX 27294

City-St-Zip: PANAMA CITY BEACH, FL 32411

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

SIGNATURE: ROSANNE ORSINI-DEES AE 01/26/2010