2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#710458

FILED Feb 05, 2007 Secretary of State

Entity Name: MELBOURNE AREA ASSOCIATION OF REALTORS, INC.

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

1450 SARNO RD

MELBOURNE, FL 32935

Current Mailing Address: New Mailing Address:

1450 SARNO RD MELBOURNE, FL 32935

FEI Number: 59-2001812 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:

MILLIGAN, MARK A 1450 SARNO ROAD MELBOURNE, FL 32935 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:

Floating Company of Designature of Asset

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 D
 () Delete

 Name:
 WILLMARTH, ROBERT N

 Address:
 4120 MINTON ROAD, SUITE A

 City-St-Zip:
 WEST MELBOURNE, FL 32904

 Title:
 T
 () Delete

 Name:
 MCWILLIAMS, TIMOTHY F

 Address:
 466 N. HARBOR CITY BLVD.

 City-St-Zip:
 MELBOURNE, FL 32935

 Title:
 D
 () Delete

 Name:
 SCUOTEGUAZZA, RICHARD A

 Address:
 528 ALHAMBRA STREET

 City-St-Zip:
 SATELLITE BEACH, FL 32937

Title: P () Delete
Name: COLLINS, EUGENE J
Address: 2191 JULIAN DRIVE, NE, SUITE 1

PALM BAY, FL 32905

Title: S () Delete
Name: MURRAY, WENDY E
Address: 301 OCEAN AVENUE

City-St-Zip:

City-St-Zip: MELBOURNE BEACH, FL 32951

 Title:
 D
 () Delete

 Name:
 MAYNARD, SHARON L

 Address:
 828 MALABAR ROAD SE

 City-St-Zip:
 PALM BAY, FL 32907

Title: P (X) Change () Addition
Name: WILLMARTH, ROBERT N
Address: 4120 MINTON ROAD, SUITE A
City-St-Zip: WEST MELBOURNE, FL 32904

Title: T (X) Change () Addition
Name: WHITTAKER, GARY W
Address: 188 OAKCREST AVENUE, NE
City-St-Zip: PALM BAY, FL 32907

Title: S (X) Change () Addition

 Name:
 CALLAND, GUDRUN I

 Address:
 1404 HIGHWAY A-1-A

 City-St-Zip:
 SATELLITE BEACH, FL 32937

Title: D (X) Change () Addition
Name: COLLINS, EUGENE J
Address: 2191 JULIAN DRIVE, NE, SUITE 1
City-St-Zip: PALM BAY, FL 32905

Title: D (X) Change () Addition

() Change () Addition

Name: MURRAY, WENDY E Address: 301 OCEAN AVENUE

City-St-Zip: MELBOURNE BEACH, FL 32951

Title: Name: Address: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: MARK A. MILLIGAN RA 02/05/2007