2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#710458

FILED Feb 01, 2008 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 ()

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:

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Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition Name: WILLMARTH, ROBERT N Name: YOUNG, DALE

Address: 4120 MINTON ROAD, SUITE A Address: PO BOX 361541
City-St-Zip: WEST MELBOURNE, FL 32904 City-St-Zip: MELBOURNE, FL 32936

Title: T () Delete Title: PE (X) Change () Addition Name: WHITTAKER, GARY W Name: MCWILLIAMS, TIMOTHY

Address: 188 OAKCREST AVENUE, NE Address: 2666 LOWELL CIRCLE
City-St-Zip: PALM BAY, FL 32907 City-St-Zip: MELBOURNE, FL 32935

 $\label{eq:title:Title:$

Name: CALLAND, GUDRUN I Name: CRAIG, RAY
Address: 1404 HIGHWAY A-1-A Address: 2057 ROCKLEDGE DRIVE

Address: 1404 HIGHWAY A-1-A Address: 2057 ROCKLEDGE DRIVE City-St-Zip: SATELLITE BEACH, FL 32937 City-St-Zip: ROCKLEDGE, FL 32955

Title: D () Delete Title: S (X) Change () Addition Name: COLLINS, EUGENE J Name: CARLSON, STEPHANIE Address: 2191 JULIAN DRIVE, NE, SUITE 1 Address: 4072 SNOWY EGRET DRIVE

Address: 2191 JULIAN DRIVE, NE, SUITE 1 Address: 4072 SNOWY EGRET DRIVE
City-St-Zip: PALM BAY, FL 32905 City-St-Zip: MELBOURNE, FL 32904

Title: D () Delete Title: () Change () Addition Name: MURRAY, WENDY E Name:

 Name:
 MORRAY, WENDY E
 Name:

 Address:
 301 OCEAN AVENUE
 Address:

 City-St-Zip:
 MELBOURNE BEACH, FL 32951
 City-St-Zip:

Title: D () Delete Title: D (X) Change () Addition
Name: MAYNARD, SHARON L Name: CALLAND, GUDRUN I

Name:MAYNARD, SHARON LName:CALLAND, GUDRUN IAddress:828 MALABAR ROAD SEAddress:462 ST. LUCIA COURTCity-St-Zip:PALM BAY, FL 32907City-St-Zip:SATELLITE BEACH, FL 32937

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: MARK A MILLIGAN CEO 02/01/2008

Electronic Signature of Signing Officer or Director

Date