2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#710857

FILED Apr 13, 2007 Secretary of State

Entity Name: LAKELAND ASSOCIATION OF REALTORS, INC.

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

820 S FLORIDA AVE 820 S FLORIDA AVE

LAKELAND, FL 33803 US SUITE 100

LAKELAND, FL 33801 US

Current Mailing Address: New Mailing Address:

PO BOX 24600 820 S. FLORIDA AVE. LAKELAND, FL 32802 SUITE 100

LAKELAND, FL 33801

FEI Number: 59-6159096 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:

WATSON, STEPHEN C ESQ ONE LAKE MORTON DR. LAKELAND, FL 33801 US

OFFICERS AND DIRECTORS:

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:

Electronic Signature of Registered Agent Date

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ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

itle: PE () Delete Title: PRES (X) Change () Addition

 Name:
 DALEY, PEGGY
 Name:
 RUTHVEN, MATT

 Address:
 5950 IMPERIAL LAKES BLVD.
 Address:
 P.O. BOX 2420

 City-St-Zip:
 MULBERRY, FL 33860
 City-St-Zip:
 LAKELAND, FL 33806

Title: S () Delete Title: PE (X) Change () Addition

 Name:
 MATTSON, ARTHUR
 Name:
 MATTSON, ARTHUR

 Address:
 235 NORTH KENTUCKY AVE
 Address:
 422 S. FLORIDA AVE.

 City-St-Zip:
 LAKELAND, FL 33801
 City-St-Zip:
 LAKELAND, FL 33801

Title: PD () Delete Title: SEC (X) Change () Addition Name: TUNGATE, VERA Name: WARD-TERRY, DEBBIE

 Address:
 1715 S FLORIDA AVENUE
 Address:
 1715 S FLORIDA AVENUE

 City-St-Zip:
 LAKELAND, FL 33803
 City-St-Zip:
 LAKELAND, FL 33803

Title: PP () Delete Title: TRE (X) Change () Addition

 Name:
 PICKARD, DON
 Name:
 TOUCHTON, MARY ANN

 Address:
 307 S. FLORIDA AVE
 Address:
 218 E. PINE ST.

 City-St-Zip:
 LAKELAND, FL 33801
 City-St-Zip:
 LAKELAND, FL 33801

Title: TD (X) Delete Title: () Change () Addition

 Name:
 RUTHVEN, MATT
 Name:

 Address:
 41 LAKE MORTON DRIVE
 Address:

 City-St-Zip:
 LAKELAND, FL 33801
 City-St-Zip:

Title: CEOD (X) Delete Title: () Change () Addition

 Name:
 RILEY, KAREN SUE
 Name:

 Address:
 820 SOUTH FLORIDA AVE
 Address:

 City-St-Zip:
 LAKELAND, FL 33801
 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: SUSAN CALLEJA AE 04/13/2007

Electronic Signature of Signing Officer or Director

Date