2008 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

IGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Mar 11, 2008 8:00 am Secretary of State **DOCUMENT #710857** 03-11-2008 90126 001 ***140 00 LAKÉLAND ASSOCIATION OF REALTORS, INC. Principal Place of Business Mailing Address 820 S FLORIDA AVE 820 S. FLORIDA AVE. 66003294 SUITE 100 SUITE 100 LAKELAND, FL 33801 LAKELAND, FL 33801 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03042008 Chg-NP CR2E037 (12/06) City & State City & State Applied For 4. FEI Number 59-6159096 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired ¤ Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WATSON, STEPHEN C ESQ Street Address (P.O. Box Number is Not Acceptable) ONE LAKE MORTON DR. LAKELAND, FL 33801 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Florida Department of State Trust Fund Contribution. Due by May 1, 2008 Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. PRES ☐ Addition TITLE Delete TITLE Change RUTHVEN, MATT MATTSON, ARTHUR NAME NAME 422 S. FLOZIDA AVE STREET ADDRESS P.O. BOX 2420 STREET ADDRESS CITY-ST-ZIP LAKELAND, FL 33806 LAKELAND, FL 33803 CITY-ST-ZIP X Delete ☐ Addition TITLE Change NAME MATTSON, ARTHUR MILLER, SYLVIA 218 E. PINE ST. 422 S. FLORIDA AVE. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LAKELAND, FL 33801 CITY-ST-ZIP LAKELANDIEL 33801 ☐ Delete ☐ Change ☐ Addition WARD-TERRY, DEBBIE NAME NAME STREET ADDRESS 1715 \$ FLORIDA AVENUE STREET ADDRESS CITY-ST-ZIP LAKELAND, FL 33803 CITY-ST-ZIP Change ☐ Addition TITLE Delete THIE MCGLAUDRY, TOM TOUCHTON, MARY ANN NAME NAME 5950 IMPERIAL LAKES BUD 218 E. PINE ST. STREET ADDRESS STREET ADDRESS LAKELAND, FL 33801 CITY-ST-ZIP CITY-ST-ZIP MULBERRY, FL 33806 ☐ Change ☐ Addition ☐ Delete THILE TIBLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. D

FILED

Daytime Phone #

Date