2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#712185

FILED Jan 25, 2010 Secretary of State

Entity Name: PUNTA GORDA-PORT CHARLOTTE-NORTH PORT ASSOCIATION OF REALTORS, INC.

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

3320 LOVELAND BLVD.

PORT CHARLOTTE, FL 33980 US

Current Mailing Address: New Mailing Address:

3320 LOVELAND BLVD.

PORT CHARLOTTE, FL 33980 US

FEI Number: 59-1264012 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:

HACKETT, JACK O 99 NESBIT ST.

PUNTA GORDA, FL 33950 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: GRAY, ROBERT Address: 321 HALLCREST

City-St-Zip: PORT CHARLOTTE, FL 33952

Title: PE

 Name:
 NEWTON, BOB

 Address:
 200 W. MARION AVE.

 City-St-Zip:
 PUNTA GORDA, FL 33950

Title: S

 Name:
 MEYER, SUE ANN

 Address:
 14806 TAMIAMI TR.

 City-St-Zip:
 NORTH PORT, FL 34287

Title: 1

Name: G. DAVID, POWELL

Address: 1532 RIO DE JANEIRO BLVD.
City-St-Zip: PUNTA GORDA, FL 33983

Title: D

 Name:
 CAIRNS, CAROL

 Address:
 2885 TAMIAMI TR.

 City-St-Zip:
 PUNTA GORDA, FL 33950

Title: [

Name: DRYBURGH, WILLIAM
Address: 200 W. MARION AVE.
City-St-Zip: PUNTA GORDA, FL 33950

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: ROBERT GRAY PRES 01/25/2010