2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 713287

Entity Name: REALTORS ASSOCIATION OF INDIAN RIVER COUNTY, INC.

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

2182 PONCE DE LEON VERO BEACH, FL 32960

Current Mailing Address: New Mailing Address:

2182 PONCE DE LEON VERO BEACH, FL 32960

FEI Number: 59-1877401 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:

COLLINS, GEORGE G JR 756 BEACHLAND BLVD VERO BEACH, FL 32960

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

US

Date

FILED Jan 07, 2004 Secretary of State

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete LANDERS JR, KENNETH A LANDERS JR, KENNETH A Name: Name: 2027 INDIAN RIVER BLVD Address: 87 ROYAL PALM POINTE Address: City-St-Zip: VERO BEACH, FL 32960 City-St-Zip: VERO BEACH, FL 32960

Title: PΕ () Delete Title: (X) Change () Addition GREGG, JAMES Name: GREGG, JAMES Name:

Address: 7777 N A1A Address: 7777 N A1A City-St-Zip: VERO BEACH, FL 32963 City-St-Zip: VERO BEACH, FL 32963

Title: () Delete Title: (X) Change () Addition CONNOLLY, LAUREN W WORK, LOIS K Name: Name: 3341 CARDINAL DRIVE Address: 2901 OCEAN DR. Address:

City-St-Zip: VERO BEACH, FL 32964 City-St-Zip: VERO BEACH, FL 32963 Title: () Delete Title: (X) Change () Addition

Name: HALL, KAREN Name: MACWILLIAM, ALEX 2901 OCEAN DRIVE Address: 947 20TH PALCE Address: City-St-Zip: VERO BEACH, FL 32960 City-St-Zip: VERO BEACH, FL 32963

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

FREDERICK, DONALD HAWK, CAROL W Name: Name:

3206 CARDINAL DRIVE 2182 PONCE DE LEON CIRCLE Address: Address:

VERO BEACH, FL 32963 City-St-Zip: City-St-Zip: VERO BEACH, FL 32960

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

HOGAN II. CHESTER R NIES CAROL J Name: Name: Address: 947 20TH PLACE Address: 1209 US HWY #1 VERO BEACH, FL 32960 SEBASTIAN, FL 32958 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: CAROL W HAWK CEO 01/07/2004