2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#713287

FILED Apr 13, 2009 Secretary of State

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:

Flateria Circular of Davidson I Associa

Electronic Signature of Registered Agent

US

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:PP () DeleteTitle:PE (X) Change () AdditionName:HALL, KAREN KName:ZIMMERMANN, KARL LAddress:87 ROYAL PALM POINTEAddress:675 BEACHLAND BLVDCity-St-Zip:VERO BEACH, FL 32960City-St-Zip:VERO BEACH, FL 32963 US

Title: P () Delete Title: PP (X) Change () Addition Name: FULCHINI, MARIA L Name: FULCHINI, MARIA L Address: 955 16TH PLACE STE C1 Address: 955 16TH PLACE STE C1

Address: 955 16TH PLACE STE C1 Address: 955 16TH PLACE STE C1
City-St-Zip: VERO BEACH, FL 32960 City-St-Zip: VERO BEACH, FL 32960 US

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

 Name:
 HAWK, CAROL W
 Name:
 HAWK, CAROL W

 Address:
 2182 PONCE DE LEON CIRCLE
 Address:
 2182 PONCE DE LEON CIRCLE

Address: 2182 PONCE DE LEON CIRCLE Address: 2182 PONCE DE LEON CIRCLE
City-St-Zip: VERO BEACH, FL 32960 US

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

 Name:
 EISENMANN, CAROL
 Name:
 EISENMANN, CAROL J

 Address:
 6980 29TH COURT
 Address:
 6980 29TH COURT

 City-St-Zip:
 VERO BEACH, FL 32967
 City-St-Zip:
 VERO BEACH, FL 32967

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

 Name:
 MARRERO, JÓSE
 Name:
 PREUSS, ADAM B

 Address:
 1360 US HWY 1, STE. 3
 Address:
 936 US HWY 1 STE A

 City-St-Zip:
 VERO BEACH, FL 32960
 City-St-Zip:
 SEBASTIAN, FL 32958 US

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

 Name:
 PARENT, BARBARA
 Name:
 LANDGRAVE, JUDY C

 Address:
 675 BEACHLAND BLVD
 Address:
 141 14TH AVENUE

 City-St-Zip:
 VERO BEACH, FL 32963
 City-St-Zip:
 VERO BEACH, FL 32962 US

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: CAROL W HAWK CEO 04/13/2009