2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR).

SIGNATURE:

E AND TYPED OR PRINTED NAME

GNING OFFICER OR DIRECTOR

May 10, 2004 8:00 am Secretary of State **DOCUMENT # 714938** 1. Entity Name 05-10-2004 90469 028 ****61.25 SANTA ROSA COUNTY BOARD OF REALTORS, INC. Principal Place of Business Mailing Address 5373 STEWART ST. MILTON FL 32570 P O BOX 803 74077077 MILTON FL 32572 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E037 (11/03) City & State City & State 4. FEI Number Applied For 59-1836651 Not Applicable Zip Country 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 Lisa Gifford EDWARDS, CATHY G Street Address (P.O. Box Number is Not Acceptable) 6000 Kingswood Drive 3682 WINTERDALE DR. PACE FL 32571 City Milton 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) 9. Election Campaign Financing Make Check Payable to FILE NOW: FEE IS \$61.25 \$5.00 May Be Trust Fund Contribution. Added to Fees Florida Department of State Due By May 1, 2004 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. TITLE Delete TITLE Change Addition P JONES, PHIL NAME NAME Lisa Gifford 6408 HWY 90 STE 4 STREET ADDRESS STREET ADDRESS 6000 Militon MILTON FL 32570 CITY-ST-ZIP CITY-ST-ZIP Milton, FL 32570 ☐ Addition **Delete** ☐ Change TITLE TITLE ROWELL, KEITH NAME NAME Sharon Howell 6512 HWY 87 STREET ADDRESS STREET ADDRESS P.O. Box 897 MILTON FL 32570 CITY - ST- ZIP CiTY-SY-7IP Milton, FL 32572 🗃 Delete TITLE TITI F ☐ Change ☐ Addition GERDTS, CATHY NAME NAME JoAnn Sisson -----3682 WINTERDALE DR STREET ADDRESS STREET ADDRESS 4750 Belandville Road PACE FL 32571 CITY-ST-ZIP CITY-ST-ZIP Milton, FL 32570' Addition ☐ Change TITLE Delete TITLE Т PRESTON, BETTY NAME NAME Cindy Cotton 5312 HAMILTON BRIDGE ROAD STREET ADDRESS STREET ADDRESS 4937 Hamilton Bridge Road MILTON FL 32570 CITY-ST-ZIP CITY - ST-ZIP Pace, FL 32571 BTLE **△** Delete TITLE ☐ Change ☐ Addition HELMS, ALVIN NAME Bill Wallace 6000 OSAGE TRAIL STREET ADDRESS STREET ADDRESS 6225 RobinHood Drive MILTON FL 32570 CITY-ST-ZIP CITY-ST-ZIP Milton, FL 32570 ☐ Change ☐ Addition TITLE Page Delete TITLE WEEKS, LISA NAME NAME Mary Padgett 4872 TIMBER RIDGE DR STREET ADDRESS STREET ADDRESS 12. I hereby certify that the information supplied with this filing does not qualify 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 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. 5819 Chism Trail

FILED

4-30-04