2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#716623

FILED May 01, 2006 Secretary of State

Entity Name: NAPLES AREA BOARD OF REALTORS AND ASSOCIATION OF REAL ESTATE PROFESSIONALS,

INC

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

INCORPORATED INCORPORATED

1455 PINE RIDGE ROAD 1455 PINE RIDGE ROAD NAPLES, FL 33942 NAPLES, FL 34109

Current Mailing Address: New Mailing Address:

INCORPORATED INCORPORATED

1455 PINE RIDGE ROAD
NAPLES, FL 33942
1455 PINE RIDGE ROAD
NAPLES, FL 34109

FEI Number: 59-0788505 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RICHARDSON, J. MICHAEL 1455 PINE RIDGE RD. NAPLES, FL 33940 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Fitle: VP () Delete Title: PRES (X) Change () Addition

 Name:
 KRUESI, CYNTHIA F
 Name:
 JONELL, CARTER

 Address:
 3255 TAMIAMI TRAIL NORTH
 Address:
 289 9TH STREET SOUTH

 City-St-Zip:
 NAPLES, FL 34103
 City-St-Zip:
 NAPLES, FL 34102

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

Name: BECKWITH, JAN A Name: FILTHAUT, RAINER N

Address: 4851 TAMIAMI TRAIL NORTH, SUITE 100 Address: 4901 TAMIAMI TRAIL NORTH City-St-Zip: NAPLES, FL 34103 City-St-Zip: NAPLES, FL 34103

Title: D () Delete Title: PELE (X) Change () Addition Name: HAYNES, JAMES M Name: HAYNES, SPENCER E

Address: 928 NORTH COLLIER BLVD Address: 290 FIFTH AVENUE SOUTH SUITE #41

City-St-Zip: MARCO ISLAND, FL 34145 City-St-Zip: NAPLES, FL 34102

Title: D () Delete Title: VPSE (X) Change () Addition Name: COLE, DAVID Name: SWEATLOCK, KAREN A

Address: 13131 UNIVERSITY DRIVE Address: 2600 IMOKALEE ROAD
City-St-Zip: FORT MYERS, FL 33907 City-St-Zip: NAPLES, FL 34110

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

 Name:
 MICHELE, HARRISON E
 Name:
 RICHARDSON, JAMES M

 Address:
 1079 7TH STREET SOUTH
 Address:
 1455 PINE RIDGE ROAD

 City-St-Zip:
 NAPLES, FL 34102
 City-St-Zip:
 NAPLES, FL 34109

Title: T () Delete Title: DIR (X) Change () Addition Name: FILTHAUT, RAINER N Name: CAROZZA, ARLENE B

 Address:
 4901 TAMIAMI TRAIL NORTH
 Address:
 149 SOUTH BARTFIELD DRIVE

 City-St-Zip:
 NAPLES, FL 34103
 City-St-Zip:
 MARCO ISLAND, FL 34145

I hereby certify that the information supplied with this filing does not qualify for the 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: J. MICHAEL RICHARDSON EO 05/01/2006