

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 716623

FILED
May 07, 2007
Secretary of State

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

Current Principal Place of Business:

INCORPORATED
1455 PINE RIDGE ROAD
NAPLES, FL 34109

New Principal Place of Business:

1455 PINE RIDGE ROAD
NAPLES, FL 34109

Current Mailing Address:

INCORPORATED
1455 PINE RIDGE ROAD
NAPLES, FL 34109

New Mailing Address:

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:

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

Name and Address of New Registered Agent:

RICHARDSON, JAMES M EO
1455 PINE RIDGE ROAD
NAPLES, FL 34109 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: J. MICHAEL RICHARDSON

05/07/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: JONELL, CARTER
Address: 289 9TH STREET SOUTH
City-St-Zip: NAPLES, FL 34102

Title: TRES () Delete
Name: FILTHAUT, RAINER N
Address: 4901 TAMiami TRAIL NORTH
City-St-Zip: NAPLES, FL 34103

Title: PELE () Delete
Name: HAYNES, SPENCER E
Address: 290 FIFTH AVENUE SOUTH SUITE #41
City-St-Zip: NAPLES, FL 34102

Title: VPSE () Delete
Name: SWEATLOCK, KAREN A
Address: 2600 IMOKALEE ROAD
City-St-Zip: NAPLES, FL 34110

Title: EO () Delete
Name: RICHARDSON, JAMES M
Address: 1455 PINE RIDGE ROAD
City-St-Zip: NAPLES, FL 34109

Title: DIR () Delete
Name: CAROZZA, ARLENE B
Address: 149 SOUTH BARTFIELD DRIVE
City-St-Zip: MARCO ISLAND, FL 34145

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR (X) Change () Addition
Name: BROWN, BRETT C
Address: 26101 SOUTH TAMiami TRAIL
City-St-Zip: BONITA SPRINGS, FL 34134 US

Title: TRES (X) Change () Addition
Name: HUDSON, MATTHEW G
Address: 2210 VANDERBILT BEACH ROAD #1100
City-St-Zip: NAPLES, FL 34109 US

Title: PRES (X) Change () Addition
Name: HAYNES, SPENCER E
Address: 616 FIFTH AVENUE SOUTH
City-St-Zip: NAPLES, FL 34102 US

Title: VPSE (X) Change () Addition
Name: DANCSEC, KAREN J
Address: 3349 TAMiami TRAIL NORTH
City-St-Zip: NAPLES, FL 34103 US

Title: EO (X) Change () Addition
Name: RICHARDSON, JAMES M
Address: 1455 PINE RIDGE ROAD
City-St-Zip: NAPLES, FL 34109 US

Title: PREL (X) Change () Addition
Name: CAROZZA, ARLENE B
Address: 6611 CHESTNUT CIRCLE
City-St-Zip: NAPLES, FL 34109 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: J. MICHAEL RICHARDSON

EO

05/07/2007

Electronic Signature of Signing Officer or Director

Date