

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 716623

FILED
May 01, 2008
Secretary of State

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

Current Principal Place of Business:

1455 PINE RIDGE ROAD
NAPLES, FL 34109

New Principal Place of Business:

Current Mailing Address:

1455 PINE RIDGE ROAD
NAPLES, FL 34109

New Mailing Address:

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, JAMES M EO
1455 PINE RIDGE ROAD
NAPLES, FL 34109 US

Name and Address of New Registered Agent:

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:

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

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

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

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

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

Title: PREL () Delete
Name: CAROZZA, ARLENE B
Address: 6611 CHESTNUT CIRCLE
City-St-Zip: NAPLES, FL 34109 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PREL (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: POTEET, WILLIAM H
Address: 2640 GOLDEN GATE PKWY
City-St-Zip: NAPLES, FL 34105 US

Title: VPSE (X) Change () Addition
Name: ANTONMATTEI, JAN P
Address: 10001 TAMiami TRAIL NORTH
City-St-Zip: NAPLES, FL 34108 US

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

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

Title: PRES (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: JAMES MICHAEL RICHARDSON

CEO

05/01/2008

Electronic Signature of Signing Officer or Director

Date