2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#716623

FILED Apr 29, 2011 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:

1455 PINE RIDGE ROAD NAPLES, FL 34109

Current Mailing Address: 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)

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

RICHARDSON, JAMES M CEO 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: FIORETTI, BRENDA C Address: 621 5TH AVENUE SOUTH City-St-Zip: NAPLES, FL 34102 US

Title: PREL

 Name:
 POTEET, WILLIAM H

 Address:
 2640 GOLDEN GATE PKWY

 City-St-Zip:
 NAPLES, FL 34105 US

Title: DIR

 Name:
 ZORN, KATHRYN J

 Address:
 1575 PINE RIDGE ROAD #16

 City-St-Zip:
 NAPLES, FL 34109 US

Title: TREA

Name: STOUT, ANTONETTE M

Address: 3411 TAMIAMI TRAIL NORTH #100

City-St-Zip: NAPLES, FL 34103 US

Title: CEO

Name: RICHARDSON, JAMES M Address: 1455 PINE RIDGE ROAD City-St-Zip: NAPLES, FL 34109 US

Title: VPSE

 Name:
 HUGHES, MICHAEL L

 Address:
 3411 TAMIAMI TRAIL N #100

 City-St-Zip:
 NAPLES, FL 34103 US

I hereby 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 all other like empowered.

SIGNATURE: JAMES M RICHARDSON CEO 04/29/2011