

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 717339

FILED
Mar 27, 2009
Secretary of State

Entity Name: EAST POLK COUNTY ASSOCIATION OF REALTORS, INC.

Current Principal Place of Business:

700 AVENUE B S W
WINTER HAVEN, FL 33880

New Principal Place of Business:

Current Mailing Address:

700 AVENUE B S W
WINTER HAVEN, FL 33880

New Mailing Address:

FEI Number: 59-0912649

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STAMBAUGH, ROBERT J ESQ.
99 SIXTH STREET SW
WINTER HAVEN, FL 33880 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: P () Delete
Name: PLATT, CAROL
Address: 302 OVERLOOK DRIVE
City-St-Zip: WINTER HAVEN, FL 33884

Title: P-E () Delete
Name: SMITH, BARBARA S
Address: 84 PINE FOREST LANE
City-St-Zip: HAINES CITY, FL 33844

Title: VP () Delete
Name: PRUITT, JANELLE M
Address: 319 WINONA COURT
City-St-Zip: AUBURNDALE, FL 33823

Title: ST () Delete
Name: CINQUANTI, SALLY J
Address: 1241 KEYSTONE COURT
City-St-Zip: AUBURNDALE, FL 33823

Title: D () Delete
Name: TYLL, ESTELLA M
Address: 94 SARGASSO LANE
City-St-Zip: WINTER HAVEN, FL 33880

Title: D () Delete
Name: JASSO, CHRISTINA G
Address: 200 AVENUE K SE - SUTIE 3
City-St-Zip: WINTER HAVEN, FL 33880

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PP (X) Change () Addition
Name: PLATT, CAROL
Address: 302 OVERLOOK DRIVE
City-St-Zip: WINTER HAVEN, FL 33884

Title: P (X) Change () Addition
Name: SMITH, BARBARA S
Address: 84 PINE FOREST LANE
City-St-Zip: HAINES CITY, FL 33844

Title: PE (X) Change () Addition
Name: PRUITT, JANELLE M
Address: 319 WINONA COURT
City-St-Zip: AUBURNDALE, FL 33823

Title: VP (X) Change () Addition
Name: CINQUANTI, SALLY J
Address: 1241 KEYSTONE COURT
City-St-Zip: AUBURNDALE, FL 33823

Title: ST (X) Change () Addition
Name: SCHARFF, JOHN F JR
Address: 158 COSTA LOOP
City-St-Zip: AUBURNDALE, FL 33823

Title: CEO (X) Change () Addition
Name: DICKSON, PAULINE M
Address: 429 GLENEAGLES CT
City-St-Zip: WINTER HAVEN, FL 33884

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: PAULINE M. DICKSON

CEO

03/27/2009

Electronic Signature of Signing Officer or Director

Date