2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#717339

FILED May 03, 2011 Secretary of State

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

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

700 AVENUE B S W 700 AVENUE B SW

WINTER HAVEN, FL 33880 WINTER HAVEN, FL 33880

Current Mailing Address: New Mailing Address:

700 AVENUE B S W 700 AVENUE B SW

WINTER HAVEN, FL 33880 WINTER HAVEN, FL 33880

FEI Number: 59-0912649 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

STAMBAUGH, ROBERT J ESQ. 99 SIXTH STREET SW WINTER HAVEN, FL 33880 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:

Name: CINQUANTI, SALLY J Address: 1241 KEYSTONE COURT City-St-Zip: AUBURNDALE, FL 33823

Title: PP

Name: PRUITT, JANELLE M
Address: 840 ARIETTA CIRCLE
City-St-Zip: AUBURNDALE, FL 33823

Title: VP

Name: HEMENWAY, RICHARD A

Address: 2 TERA LANE

City-St-Zip: WINTER HAVEN, FL 33880

Title: PE

 Name:
 ADKINS, MARY C

 Address:
 639 PALM STREET

 City-St-Zip:
 HOMELAND, FL 33847

Title: ST

Name: JASSO, CHRISTINA G Address: CRYSTAL BEACH ROAD City-St-Zip: WINTER HAVEN, FL 33881

Title: CEC

 Name:
 ESPINOZA, MARISOL D

 Address:
 700 AVENUE B SW

 City-St-Zip:
 WINTER HAVEN, FL 33880

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: MARISOL D ESPINOZA CEO 05/03/2011