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Jul 01 1997 8:00am  
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT <b>1997</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortimer</b> Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **719396** (4)

1. Corporation Name

**FORT MYERS BEACH BOARD OF REALTORS, INC.**

Principal Place of Business

Mailing Address

1025 SECOND STREET  
P.O. BOX 4004  
FT MYERS BCH FL 33932-1004

1025 SECOND STREET  
P.O. BOX 4004  
FT MYERS BCH FL 33932-4004



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3. Date Incorporated or Qualified

09/28/1970

3a. Date of Last Report

04/05/1996

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

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4. FEI Number

59-1367495

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional

Fee Required

6. Election Campaign Financing

\$5.00 May Be

Added to Fees

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes

Yes

No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

ROTH, JOSEPH E  
245 SW 43RD TERR  
CAPE CORAL FL 33914

81 Name

Roth, Joseph E.

82 Street Address (P.O. Box Number is Not Acceptable)

8695 College Parkway

83

Suite 305

84 City

Ft. Myers

FL

85 Zip Code

33919

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE

D

DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP  
NESBIT, KATHERINE R  
7700 ESTERO BLVD A206  
FT MYERS BCH FL

TITLE

P

DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP  
HAATAJA, JUDY  
400 BAYLAND ROAD  
FT MYERS BCH FL

TITLE

PE

DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP  
CROKER, ANGELA  
8425 LAGOON ROAD  
FT MYERS FL

TITLE

S

DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP  
SHAFER, CYNTHIA  
P.O. BOX 2670 N/A  
FT MYERS BCH FL

TITLE

D

DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP  
TERRY, SHAD  
4283 BAY BEACH, LANE 312  
FT MYERS BCH FL

TITLE

T

DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP  
URSOLEO, JAY  
9017 LIGON COURT  
FT MYERS BCH FL

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

D

Gayle Luchsinger

4263 Bay Beach Lane, #616

Ft. Myers Beach, FL 33931

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14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE

Deborah Hussey-Mulhearn

as EXECUTIVE

7-1

4/29/97 941-463-9706

CR2E037 (9/96)

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FORT MYERS BEACH BOARD OF REALTORS, INC.  
NON-PROFIT CORPORATION ANNUAL REPORT  
1997

**Additional Directors:**

Terry Shad  
4263 Bay Beach Lane #312  
Ft. Myers Beach, FL 33931

Betty Davis Simpson  
164 Curlew St.  
Ft. Myers Beach, FL 33931