2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#719396

FILED Jan 04, 2005 Secretary of State

Entity Name: REALTOR ASSOCIATION OF GREATER FORT MYERS AND THE BEACH, INC.

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

2840 WINKLER AVE FORT MYERS, FL 33916

Current Mailing Address: New Mailing Address:

2840 WINKLER AVE FORT MYERS, FL 33916

FEI Number: 59-1367495 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:

WINESETT, RICHARD 2248 FIRST ST FORT MYERS, FL 33901 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: T (X) Change () Addition
Name: BOSTWICK, STEPHEN Name: FERRI, ALBERT
Address: 13640 SIX MILE CYPRESS Address: 16424 TIMBERI AKES DR

Address: 13640 SIX MILE CYPRESS Address: 16424 TIMBERLAKES DR City-St-Zip: FORT MYERS, FL 33912 City-St-Zip: FORT MYERS, FL 33908

Title: PP () Delete Title: D (X) Change () Addition
Name: PIERCE, THOMAS Name: PIERCE, THOMAS
Address: 3501 DEL PRADO BLVD

Address: 3501 DEL PRADO BLVD
City-St-Zip: CAPE CORAL, FL 33904

Address: 3501 DEL PRADO BLVD
City-St-Zip: CAPE CORAL, FL 33904

City-St-Zip: CAPE CORAL, FL 33904

Title: D () Delete Title: P (X) Change () Addition

 Name:
 CLEAVER, BARBARA
 Name:
 ATKINSON, GARY

 Address:
 13831 VECTOR AVENUE
 Address:
 13823 LILY PAD CIRCLE

 City-St-Zip:
 FORT MYERS, FL 33907
 City-St-Zip:
 FORT MYERS, FL 33907

Title: CEO () Delete Title: () Change () Addition

 Name:
 HUMMEL, PEGGY
 Name:

 Address:
 10524 WINE PALM ROAD
 Address:

 City-St-Zip:
 FORT MYERS, FL 33912
 City-St-Zip:

Title: P () Delete Title: D (X) Change () Addition

Name: WOODARD, JÍM Name: WOODARD, JÍM
Address: 1326 ALHAMBRA DRIVE
City-St-Zip: FORT MYERS, FL 33901 City-St-Zip: FORT MYERS, FL 33901

Title: S () Delete Title: D (X) Change () Addition
Name: PARKER, ANGELA
Name: PARKER, ANGELA

Name:PARKER, ANGELAName:PARKER, ANGELAAddress:14012 SHIMMERING LAKES CTAddress:14012 SHIMMERING LAKES CTCity-St-Zip:FORT MYERS, FL 33907City-St-Zip:FORT MYERS, FL 33907

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: PEGGY HUMMEL CEO 01/04/2005