2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#719396

FILED Feb 20, 2009 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 New Registered Agent: Name and Address of Current Registered Agent:

WINESETT, RICHARD HALE, EDWARD W 12510 WORLD PLAZA LANE 2248 FIRST ST FORT MYERS, FL 33901 US SUITE 1 FORT MYERS, FL 33907 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: EDWARD W HALE 02/20/2009

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete CARPENTER, RONALD CARPENTER, RONALD Name: Name: 4520 COUNTRY CLUB BLVD. Address: 4520 COUNTRY CLUB BLVD. Address: City-St-Zip: CAPE CORAL, FL 33904 City-St-Zip: CAPE CORAL, FL 33904

Title: PED () Delete Title: (X) Change () Addition SHERER, SUZANNE Name: SHERER, SUZANNE Name: Address: 919 S.E. 19TH ST. Address: 919 S.E. 19TH ST.

City-St-Zip: CAPE CORAL, FL 33990 City-St-Zip: CAPE CORAL, FL 33990 Title: PPD () Delete Title: PED (X) Change () Addition

JONES, JONETTE KNIGHT, CHRISTIE Name: Name: 1032 NE VAN LOON Address: Address: 265 BAYSHORE DR City-St-Zip: CAPE CORAL, FL 33909 City-St-Zip: CAPE CORAL, FL 33904

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

HUMMEL, PEGGY Name: Name: 7340 HERITAGE PALMS ESTATES DR. Address: Address: City-St-Zip: FORT MYERS, FL 33966 City-St-Zip:

Title: () Delete Title: (X) Change () Addition KNIGHT, CHRISTIE WILLIAMSON, KEVIN M Name: Name:

265 BAYSHORE 265 BAYSHORE Address: Address:

City-St-Zip: FORT MYERS, FL 33904 City-St-Zip: FORT MYERS, FL 33904

Title: () Delete Title: (X) Change () Addition VERWILT, CHARLES VERWILT, CHARLES Name: Name:

Address: 8904 BAYTOWNE LOOP Address: 8904 BAYTOWNE LOOP FORT MYERS, FL 33908 FORT MYERS, FL 33908 City-St-Zip: City-St-Zip:

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: SUZANNE SHERER PD 02/20/2009