2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#719873

Entity Name: FLORIDA ASSOCIATION OF REALTORS

FILED Apr 29, 2009 Secretary of State

Current Principal Place of Business:	New Principal Place of Business
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7025 AUGUSTA NATIONAL DRIVE ORLANDO, FL 328225017 US

Current Mailing Address: New Mailing Address:

P O BOX 725025 ORLANDO, FL 328725025 US

FEI Number: 59-0245475 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:

JOHN FRIDLINGTON 7025 AUGUSTA NATIONAL DR. ORLANDO, FL 328225017 US

OFFICERS AND DIRECTORS:

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:

City-St-Zip:

Electronic Signature of Registered Agent Date

City-St-Zip:

Electronic eignature of registered ?

FORT LAUDERDALE, FL 33306 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

FORT LAUDERDALE, FL 33301 US

Title: PD () Delete Title: PD (X) Change () Addition
Name: BONFIGLIO, SR, CHARLES J Name: SHELTON, CYNTHIA C
Address: 9710 STIRLING RD STE 107 Address: 275 SHADY OAKS CIRCLE

City-St-Zip: COOPER CITY, FL 33024 US City-St-Zip: LAKE MARY, FL 32746 US

Title: V/D () Delete Title: VP (X) Change () Addition

Name: SHELTON, CYNTHIA C Name: DAVIS, WENDELL D
Address: 622 E WASHINGTON ST STE 300 Address: 4456 SUNBEAM ROAD SUITE 100

City-St-Zip: ORLANDO, FL 32801 US City-St-Zip: JACKSONVILLE, FL 32257 US

Title: () Delete Title: DVP (X) Change () Addition HUDGENS, ROBERT S Name: FITZGERALD, PATRICIA S Name: 19558 TRAILS END TERRACE Address: 111 BEAL PKWY SE Address: City-St-Zip: FORT WALTON BEACH, FL 32548 US City-St-Zip: JUPITER, FL 33458 US

Title: SD () Delete Title: TD (X) Change () Addition
Name: GREENE, SUMMER J Name: GREENE, SUMMER J
Address: 2700 E OAKLAND PARK BLVD Address: 333 LAS OLAS WAY APT 2606

Title: SD () Delete Title: SD (X) Change () Addition

 Name:
 FITZGERALD, PATRICIA S
 Name:
 ASHER, DEAN

 Address:
 19558 TRAILS END TERRACE
 Address:
 1801 COOK AVENUE

 City-St-Zip:
 JUPITER, FL 33458
 City-St-Zip:
 ORLANDO, FL 32806 US

Title: VD () Delete Title: CEOD (X) Change () Addition Name: FRIDLINGTON, JOHN Name: FRIDLINGTON, JOHN

Address: 7025 AUGUSTA NATIONAL DRIVE Address: 7025 AUGUSTA NATIONAL DRIVE
City-St-Zip: ORLANDO, FL 32822 City-St-Zip: ORLANDO, FL 32822 US

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: JOHN FRIDLINGTON CEOD 04/29/2009