



**REALTOR®
ASSOCIATION
OF GREATER
FORT LAUDERDALE**

1765 N.E. 26 Street
Ft. Lauderdale
Florida 33305-1438
Telephone: 954-563-7261
Fax: 954-568-9695
Fax on Demand:
954-566-7814
Website:
www.R-World.com

2001 Officers & Directors

Claudette Bruck
CCIM, GRI, President
Jeffrey A. Kahn
GRI, President-Elect
Summer J. Greene
GRI, Immediate Past President
Thomas F. Salomone
Vice President
Ann M. DeFries
CRS, LTG, Treasurer
Larry R. Rowe
CRB, GRI, Secretary
Dorine L. Longhini
LTG, CRS, GRI, CIPS, Director
Toni K. Napolitano
CRS, GRI, CIPS, Director
Raymond Barkett
CCIM, Director
Esther M. Kalmbach
CRS, LTG, GRI, Director
George L. Morgan III
CCIM, CPM, GRI, Director
René Edward Galvan
Chief Executive Officer

721794

May 30, 2001

Document Specialist
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: Document No. 721794

000004339780--1
-06/04/01--01075--022
*****35.00 *****35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 JUN -4 AM 10:20

Dear Sir or Madam:

Enclosed is a duly executed Statement of Change of Registered Agent for the REALTOR® Association of Greater Fort Lauderdale, together with check No. 12168 for \$35 to cover the filing fee.

Thank you for your kind assistance in this matter.

Sincerely,


René E. Galvan
Chief Executive Officer

Enclosures

RA Chg.

V. SHEPARD JUN 11 2001



**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED
AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes,
the undersigned corporation organized under the laws of the State of Florida
submits the following statement in order to change its registered office or registered agent, or both, in
the State of Florida.

1. The name of the corporation : REALTOR Association of Greater Fort Lauderdale, Inc.
2. The mailing address of the corporation : 1765 N.E. 26 Street
Fort Lauderdale, FL 33305
3. Date of incorporation/qualification: November 21, 1994 Document number: 721794
4. The name and address of the current registered agent and office:

René E. Galvan

REALTOR Association of Greater Fort Lauderdale, Inc.

1765 N.E. 26 Street, Fort Lauderdale, FL 33305

5. The name and address of the new registered agent (if changed) and/or registered office (if changed):
(P. O. Box Not Acceptable)

Stephen J. Simmons, Esquire

321 S.E. 15th Avenue

Fort Lauderdale, FL 33301

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

Claudette Bruck
(Signature of an officer, chairman or vice chairman of the board)

5/25/01
(Date)

Claudette Bruck, President

(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

Stephen J. Simmons
(Signature of Registered Agent)

5/29/01
(Date)

If signing on behalf of an entity:

Stephen J. Simmons

(Typed or Printed Name)

Association Attorney

(Capacity)

*** FILING FEE: \$35.00 ***