2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#721794

FILED Jan 28, 2009 Secretary of State

Entity Name: REALTOR ASSOCIATION OF GREATER FORT LAUDERDALE, INC.

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

1765 NE 26TH STREET 1765 NE 26TH STREET

FT LAUDERDALE, FL 33305 FT LAUDERDALE, FL 33305 US

Current Mailing Address: New Mailing Address:

1765 NE 26TH STREET 1765 NE 26TH STREET

FT LAUDERDALE, FL 33305 FT LAUDERDALE, FL 33305 US

FEI Number: 59-0551652 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SIMMONS, STEPHEN J ESQ. 1401 E BROWARD BLVD. #200 FT LAUDERDALE, FL 33301 U

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:

NATURE.

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 ZIMMER, JUDITH
 Name:
 ACEVEDO, JESSE

 Address:
 2717 NE 16 STREET
 Address:
 8100 W SUNRISE BLVD

City-St-Zip: FORT LAUDERDALE, FL 33304 City-St-Zip: PLANTATION, FL 33322

Title: () Delete Title: (X) Change () Addition EDWARDS, NOEL Name: EDWARDS, NOEL Name: Address: 1131 NW 18TH STREET Address: 1131 NW 18TH STREET City-St-Zip: FORT LAUDERDALE, FL 33311 City-St-Zip: FORT LAUDERDALE, FL 33311

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

Name: GAINES, JEFF Name: ALLEN, MARGARET E

 Address:
 3900 GALT OCEAN DRIVE #903
 Address:
 2803 E COMMERCIAL BLVD #200

 City-St-Zip:
 FORT LAUDERDALE, FL 33308
 City-St-Zip:
 FORT LAUDERDALE, FL 33308

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

 Name:
 ACEVEDO, JESSE
 Name:
 ZIMMER, JUDITH

 Address:
 8100 W SUNRISE BLVD
 Address:
 2717 NE 16 STREET

 City-St-Zip:
 PLANTATION, FL 33322
 City-St-Zip:
 FORT LAUDERDALE, FL 33304

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

 Name:
 KATKIN, MARLENE
 Name:
 GHIBAUDI, BRENDA

 Address:
 2810 E OAKLAND PARK BLVD #200
 Address:
 1350 N FEDERAL HWY

 City-St-Zip:
 FORT LAUDERDALE, FL 33306
 City-St-Zip:
 POMPANO BEACH, FL 33062

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

 Name:
 HANSEN, CHRISTINE E
 Name:
 BARKETT, RICHARD W

 Address:
 3010 E COMMERCIAL BLVD
 Address:
 1765 NE 26 STREET

City-St-Zip: FORT LAUDERDALE, FL 33308 City-St-Zip: FORT LAUDERDALE, FL 33305

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: RICHARD W. BARKETT CEO 01/28/2009

Page 1 of 2 2009 Uniform Business Report (UBR) REALTOR ASSOCIATION OF GREATER FT. LAUDERDALE Document # 721794 11. Additions/Changes to Officers & 10. Directors in 10 \overline{PD} **CHANGED** Acevedo, Jesse 8100 W Sunrise Blvd Plantation, FL 33322 VPD Edwards, Noel CHANGED 1131 NW 18 Street Fort Lauderdale, FL 33311 **CHANGED** Bates, Randolph 3350 E. Atlantic Blvd. Pompano Beach, FL 33062 **CHANGED** TD Allen, Margaret E. 2803 E. Commercial Blvd. #200 Fort Lauderdale, FL 33308 **CHANGED** SD Zimmer, Judith 2717 NE 16 Street Fort Lauderdale, FL 33304 DELETE D Gaines, Jeff 3900 Galt Ocean Drive #903 Fort Lauderdale, FL 33308 O (CEO) Barkett, Richard W. 1765 NE 26 Street Fort Lauderdale, FL 33305 D Ghibaudi, Brenda 1350 N. Federal Hwy. Pompano Beach, FL 33062 S/D DELETE Heidisch, James 1233 E. Hillsboro Blvd. Deerfield Beach, FL 33441 2-18-09 **SIGNATURE:** DATE:

Richard W. Barkett, CEO, 1765 N.E. 26 Street, Fort Lauderdale, FL 33305

2009 Uniform Business Report (UBR) REALTOR ASSOCIATION OF GREATER Document # 721794	FT. LAUDERD	Page 2 of 2
10.		11. Additions/Changes to Officers & Directors in 10
D Hansen, Christine 3010 E Commercial Blvd Fort Lauderdale, FL 33308		DELETE
D Angulo, Francisco 2625 Executive Park Dr #5 Weston, FL 33331	—	ADD
D Katkin, Marlene 3696 N Federal Hwy Suite 101 Fort Lauderdale, FL 33308		ADD
D Kentolall, Herman 5810 Coral Ridge Drive #100 Coral Springs, FL 33076	· -	ADD
D Maken, Sonny 2247 Palm Beach Lakes Blvd. West Palm Beach, FL 33409		ADD
D Stewart, Terri 1355 W Palmetto Park Rd #331 Boca Raton, FL 33486		ADD

SIGNATURE: DATE:
Richard W. Barkett, CEO, 1765 N.E. 26 Street, Fort Lauderdale, FL 33305