2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#721794

FILED Jan 14, 2011 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

FT LAUDERDALE, FL 33305 US

Current Mailing Address: New Mailing Address:

1765 NE 26TH STREET

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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: PD

Name: HEIDISCH, JAMES G
Address: 1001 NW 4 COURT

City-St-Zip: BOCA RATON, FL 33432 US

Title: VPD

Name: KENTOLALL, HERMAN
Address: 5810 CORAL RIDGE DR. #100
City-St-Zip: CORAL SPRINGS, FL 33076 US

Title: TD

Name: BONFIGLIO, CHARLES J JR Address: 11200 SHADY LANE City-St-Zip: PLANTATION, FL 33325 US

Title: SD

Name: METVINER, BONNIE F Address: 10031 NW 50 MANOR

City-St-Zip: CORAL SPRINGS, FL 33076 US

Title:

Name: MCWILLIAM, STEPHEN B
Address: 3000 HOLIDAY DRIVE, UNIT 1401
City-St-Zip: FORT LAUDERDALE, FL 33316 US

Title: CEC

Name: BARKETT, RICHARD W
Address: 9710 SEA TURTLE DRIVE
City-St-Zip: PLANTATION, FL 33324 US

I hereby 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 all other like empowered.

SIGNATURE: RICHARD W. BARKETT CEO 01/14/2011