

FILE NOW: FILING FEE IS \$61.25

NONPROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Apr 29, 1999 8:00 am
Secretary of State

04-29-1999 90172 022 ****61.25

0041854

DOCUMENT # 731043

1. Corporation Name

THE INTERNATIONAL ASSOCIATION OF CORPORATE REAL
ESTATE EXECUTIVES, INC.

Principal Place of Business

440 COLUMBIA DRIVE
WEST PALM BEACH FL 33409-3685

Mailing Address

440 COLUMBIA DRIVE
WEST PALM BEACH FL 33409-3685



2. Principal Place of Business

21 Suite, Apt. #, etc.

23 City & State

24 Zip

Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

3. Date Incorporated or Qualified

11/05/1974

4. FEI Number

23-7417485

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing

Trust Fund Contribution

\$5.00 May Be
Added to Fees

9. Name and Address of Current Registered Agent

WYLLIE, H. GORDON
440 COLUMBIA DRIVE, SUITE 100
WEST PALM BEACH FL 33409

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable).

83

84 City

FL 85 Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE D ☐ DELETE

NAME ADAMS, VAL
STREET ADDRESS ONE IBM PLAZA, 5TH FLOOR
CITY-ST-ZIP CHICAGO IL 60611-3604

TITLE D ☐ DELETE

NAME BAGBY, MARTHA G
STREET ADDRESS 125 BRAZILIAN AVENUE
CITY-ST-ZIP PALM BEACH FL 33480-3120

TITLE D ☐ DELETE

NAME BLAKE, JOHN E
STREET ADDRESS 1837 SOUTHEAST DRIVE
CITY-ST-ZIP POINT PLEASANT NJ 08742

TITLE C ☐ DELETE

NAME DAVIS, JOHN W
STREET ADDRESS 533 SOUTH FREEMONT AVENUE, 8TH FLOOR
CITY-ST-ZIP LOS ANGELES CA 90071-1798

TITLE D ☐ DELETE

NAME BAGBY, JOSEPH R
STREET ADDRESS 125 BRAZILIAN AVENUE
CITY-ST-ZIP PALM BEACH FL 33480-3120

TITLE D ☐ DELETE

NAME BINGHAM, MARK A
STREET ADDRESS ONE ALLIED DRIVE POB 2177
CITY-ST-ZIP LITTLE ROCK AR 72203-2177

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED

H. Gordon Wyllie

4/16/99

561-683-8111

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E037 (11/98)



International Association
of Corporate Real Estate Executives
440 Columbia Drive, Suite 100
West Palm Beach, FL 33409

4/15/1999

NACORE BOARD OF DIRECTORS
April 1999
Alphabetic by Name

731043
446959-90172-22

D Bagby, Mr. Joseph, MCR, (NACORE Founder), President Property Resources Corp.	P.O. Box 3120 Palm Beach, FL 33480-3120	*PHONE EMAIL FAX	561-655-9510 jbagby@aol.com 561-655-6495
D Bagby, Mrs. Martha, (NACORE Founder) Property Resources Corp.	P.O. Box 3120 Palm Beach, FL 33480-3120	*PHONE EMAIL FAX	561-655-9510 jbagby@aol.com 561-655-6495
D Bingman, Mr. Mark, MCR, Manager Commercial Real Estate ALLTEL Corporation	One Allied Drive, P.O. Box 2177 Little Rock, AR 72203-2177	*PHONE EMAIL FAX	501-905-5544 mark.a.bingman@alltel.com 501-905-5909
D Cullen, Mr. Matthew, MCR, General Manager General Motors Corporation, Enterprise Activities Group	400 Renaissance Center, MC 482-D24-050 Detroit, MI 48265-4000	*PHONE EMAIL FAX	313-667-5044 LNUSRN1.TZVK93@gmeds.com 313-974-7227
C Davis, Mr. John, MCR.h, executive managing Director CB Richard Ellis, Inc.	200 North Sepulveda Blvd, Suite 300 El Segundo, CA 90245-4380	*PHONE EMAIL FAX	310-563-8667 jdavis@cbrichardellis.com 310-563-8670
D Di Sciuolo, Mr. Alan, Esq., MCR.h, First V.P. Senior Attorney Dean Witter Reynolds Inc.	2 World Trade Center, 65th Floor New York, NY 10048	*PHONE EMAIL FAX	212-892-6466 Adisciu@ibm.net 212-392-5600
D Dominguez, Mr. Alex, CCIM, MCR, Director of Real Estate Chick-fil-A Inc.	5200 Buffington Road Atlanta, GA 30349	*PHONE EMAIL FAX	404-765-8935 alex.dominguez@chick-fil-a.com 404-765-8941
D Elman, Mr. Arthur, Vice President Corp. Real Estate A.D.P./Automatic Data Processing	One A.D.P. Boulevard Roseland, NJ 07068-1728	*PHONE EMAIL FAX	201-535-7500 art_elman@hq.adp.com 201-535-6199
D Eyre, Mr. Richard, III, President AI Realty Corp. American International Realty Corp.	72 Wall Street, 16th Floor New York, NY 10270	*PHONE FAX	212-770-3100 212-742-2650
D Fiore, Mr. George, MCR, V.P./General Manager, Real Estate The CIT Group Inc.	650 CIT Drive, Suite 3164 Livingston, NJ 07039-5795	*PHONE EMAIL FAX	973-740-5449 gfiore@citgroup.com 973-740-5440
D Mason, Mr. Jerome, MCR.h, Managing Director CB Richard Ellis Inc.	533 South Freemont Avenue, 5th Floor Los Angeles, CA 90071-1798	*PHONE EMAIL FAX	213-613-3256x108 jmason@cbrichardellis.com 213-613-3256
D Maupin, Mr. Herve, Directeur Immobilier L.V.M.H.	54 Ave Montaigne Paris 75008, France	*FAX *PHONE	011 33 3 20 33 4198 011 33 3 20 05 7676
D Neuer, Mr. Philip, Esq., MCR, Executive V.P. & General Counsel Safer Textiles Group	1875 McCarter Highway Newark, NJ 07104	*PHONE EMAIL FAX	973-482-0840 pdneuer@aol.com 973-482-0087
D Pierotti, Mr. Lewis, Real Estate Director Banc One Corporation, Corporate Real Estate Services	P.O. Box 710241 Columbus, OH 43271-0241	*PHONE EMAIL FAX	614-248-8700 lewis_P_Pierotti@mail.bankone.com 614-248-8690
D Rains, Ms. Linda, CCIM, MCR, Executive Director, Retail Services Goodman Segar Hogan Hoffer GVA	One Capital City Plaza, 3350 Peachtree Road NE, Suite 1050 Atlanta, GA 30326	*PHONE HFAX EMAIL FAX	404-262-2828 770-663-0211 (U) lerains@gshh.com 404-262-1083