2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#731961

FILED Jan 04, 2011 Secretary of State

Entity Name: THE LAKE WALES BOARD OF REALTORS, INC.

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

318 N. SCENIC HWY

STE 50

LAKE WALES, FL 33853 US

Current Mailing Address: New Mailing Address:

318 N. SCENIC HWY

STE 50

LAKE WALES, FL 33853 US

FEI Number: 59-1694165 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:

KAHLER, NANCY D

KAHLER, JAMES F
318 N. SCENIC HWY

318 N. SCENIC HWY

LAKE WALES, FL 33853 US LAKE WALES, FL 33853 US

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: JAMES F KAHLER 01/04/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: TREA

Name: JAMES, KAHLER F Address: 318 N. SCENIC HWY City-St-Zip: LAKE WALES, FL 33853

Title: DIR

 Name:
 ZITZMANN, MARI

 Address:
 318 N. SCENIC HWY

 City-St-Zip:
 LAKE WALES, FL 33853

Title: VPRE

 Name:
 DOLORES, VOGEL

 Address:
 245 EAST PARK AVE

 City-St-Zip:
 LAKE WALES, FL 33853

Title: PRES

Name: GRAVEL, HEIDI

Address: 343 CENTRAL AVE WEST City-St-Zip: LAKE WALES, FL 33853

Title: DIR

 Name:
 HUTTO, MICHELLE

 Address:
 109 N. SCENIC HWY.

 City-St-Zip:
 FROSTPROOF, FL 33843

Title: DIR

Name: CONNORS, ROBERT Address: 247 E STUART AVE. City-St-Zip: LAKE WALES, FL 33853

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: JAMES F KAHLER TREA 01/04/2011