2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 732171

FILED Aug 03, 2009 Secretary of State

Entity Name: REALTOR ASSOCIATION OF MARTIN COUNTY, INC.

Current Principal Place of Business: New Principal Place of Business: 43 SW MONTEREY RD STUART, FL 34994 **Current Mailing Address: New Mailing Address:** 43 SW MONTEREY RD STUART, FL 34994 FEI Number: 23-7438181 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: MITCHELL, DAWN T 43 SW MONTEREY RD STUART, FL 34994 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete (X) Change () Addition DERRENBACKER, DAVE G BAKER, THOMAS Name: Name: 735 COLORADO AVE STE 1 Address: 4417 NE OCEAN BLVD Address: City-St-Zip: STUART, FL 34994 City-St-Zip: JENSEN BEACH, FL 34957 Title: () Delete Title: (X) Change () Addition Name: PETERS, BONNIE Name: PETERS, BONNIE Address: 2363 E OCEAN BVLD Address: 2363 E OCEAN BVLD City-St-Zip: STUART, FL 34996 City-St-Zip: STUART, FL 34996 Title: () Delete Title: (X) Change () Addition CARMODY, MARTIN CARMODY, MARTIN Name: Name: 2 N. SEWALL'S POINT RD 2 N. SEWALL'S POINT RD Address: Address: City-St-Zip: STUART, FL 34996 City-St-Zip: STUART, FL 34996 (X) Change () Addition Title: () Delete Title: Name: LAVIANO, VINCENT Name: LAVIANO, VINCENT 3174 SW MARTIN DOWNS BLVD Address: Address: 3174 SW MARTIN DOWNS BLVD City-St-Zip: PALM CITY, FL 34990 City-St-Zip: PALM CITY, FL 34990 Title: VΡ () Delete Title: (X) Change () Addition PRANGE, LINDA PRANGE, LINDA Name: Name: 2369 SE FEDERAL HWY. 2369 SE FEDERAL HWY. Address: Address: City-St-Zip: STUART, FL 34994 City-St-Zip: STUART, FL 34994 Title: () Delete Title: () Change () Addition MITCHELL, DAWN T Name: Name: Address: 43 SW MONTEREY ROAD Address:

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.

City-St-Zip:

SIGNATURE: DAWN TIMPSON MITCHELL EVP 08/03/2009

STUART, FL 34994

City-St-Zip: