2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 732171

FILED Sep 27, 2011 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 US

Current Mailing Address: New Mailing Address:

43 SW MONTEREY RD STUART, FL 34994 US

FEI Number: 23-7438181 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:

SHERRARD, JOHN EDGAR 34 SE 5TH ST STUART, FL 34994 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: JOHN EDGAR SHERRARD

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: ST

Name: DUVALL, DEBRA
Address: 3727 SE OCEAN BLVD
City-St-Zip: STUART, FL 34996 US

Title: P

Name: PRANGE, LINDA
Address: 263 SW MONTEREY RD
City-St-Zip: STUART, FL 34994 US

Title: PE

Name: CARMODY, MARTIN
Address: 2 N. SEWALL'S POINT RD
City-St-Zip: STUART, FL 34996 US

Title: VP

 Name:
 BAKER, THOMAS

 Address:
 4417 NE OCEAN BLVD

 City-St-Zip:
 JENSEN BEACH, FL 34957

Title:

 Name:
 BEARSE, CHRISTINE

 Address:
 960 SE INDIAN ST

 City-St-Zip:
 STUART, FL 34997 --- US

Title: EVP

 Name:
 LANE, MARYLIN J

 Address:
 43 SW MONTEREY ROAD

 City-St-Zip:
 STUART, FL 34994

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: M. JOY LANE EVP 09/27/2011