FILED

2004 UNIFORM BUSINESS REPORT (UBR)

Apr 13, 2001 8:00 am DOCUMENT # 734425 Secretary of State 1. Entity Name 04-13-2001 90087 049 ****61.25 LAND O'LAKES BOARD OF REALTORS, INC. Principal Place of Business Mailing Address P O BOX 127 P O BOX 127 LAND O'LAKES FL 34639 LAND O'LAKES FL 34639 944602 2. Principal Place of Business 3. Mailing Address 1022 Land O'Lakes Blud 1022 Lando'Lakes Blud. Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 59-1850585 Lutz Not Applicable Country Country Zio \$8.75 Additional 5. Certificate of Status Desired Fee Required 5 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Back 272 Street Address (P.O. Box Number is Not Acceptable) EASTON, JO 409 HAYES RD **LUTZ FL 33549** 8. 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 SIGNATURÉ[] gnature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW: 9. Election Campaign Financing \$5.00 May Be Make Check Payable to Trust Fund Contribution. FEE IS \$61.25 Added to Fees Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. President (10/00) Change ☐ Addition TITLE TITLE Delete Larry Barr 1022 Lango'Lakes Blud EASTON, JO NAME STREET ADDRESS STREET ADDRESS 409 HAYES RD Lutz, FL. 34549 CITY-ST-ZIP LUTZ FL 33549-6143 CITY-ST-ZIP mr. Kim Ketron Change ☐ Addition TITLE Delete ECKLEY, REBECCA S 23117 Gingerwood Loop NAME NAME STREET ADDRESS 14013 LAKE MAGDALENE BLVD. STREET ADDRESS and o'Lakes, fc 34639 CITY-ST-ZIP CITY-ST-ZIP **TAMPA FL 33618** Treasurer Janet Patterson Change Addition TITLE TITLE Delete PETERMAN: PATRICIA D NAME 1022 Land O' Lakes Blud. NAME: --STREET ADDRESS 18406 KEYSTONE GROVE BLVD STREET ADDRESS utz, FL, 34549 CITY-ST-ZIP CITY-ST-ZIP ODESSA FL 33556 Shirley Elkins Change TITLE TITLE ☐ Addition 🔽 Delete CHASTAIN, JEANI NAME NAME secy 027 Land O'Lakes Blud STREET ADDRESS 17551 WILLOW POND DR STREET ADDRESS CITY-ST-ZIP **LUTZ FL 34549** CITY-ST-ZIP 1+2, FL. 34539 Director D. Peterman Patricia D. Peterman TITLE TITLE Delete Delete WALL, VIKKI 18406 Keystone Grove Blud. NAME NAME STREET ADDRESS 19701 BEXLEY RD STREET ADDRESS Odessa FL. 33556 CITY-ST-ZIP CITY-ST-7IP LAND O LAKES FL 34639 TITLE **√Z**Í Delete Director Ryan Virginia Ryan 705 Warrenko TITLE d Change ☐ Addition GRAHAM, SUSAN NAME NAME STREET ADDRESS 4736 LAKE ELLIS LANE STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP LAND O' LAKES FL 34639 FL: 34539 12. 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: