

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 735436

FILED
Mar 24, 2009
Secretary of State

Entity Name: PALM BEACH BOARD OF REALTORS, INC.

Current Principal Place of Business:

140 ROYAL PALM WAY
205
PALM BEACH, FL 33480

New Principal Place of Business:

Current Mailing Address:

140 ROYAL PALM WAY
205
PALM BEACH, FL 33480

New Mailing Address:

FEI Number: 59-1747527 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAYLES, SHERYE
140 ROYAL PALM WAY
SUITE 205
PALM BCH, FL 33480 US

Name and Address of New Registered Agent:

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:

Title: P () Delete
Name: VAN DE WATER, AVA
Address: 340 ROYAL POINCIANA WAY, SUITE 329
City-St-Zip: PALM BEACH, FL 33480

Title: V () Delete
Name: WALDMAN, TRICIA W
Address: 225 PERUVIAN AVENUE SUITE 2
City-St-Zip: PALM BEACH, FL 33480

Title: T () Delete
Name: SAIN, ERIC
Address: 101 N. COUNTY ROAD
City-St-Zip: PALM BEACH, FL 33480

Title: S () Delete
Name: MILLER, BRADFORD P
Address: 231 BRADLEY PLACE SUITE 202
City-St-Zip: PALM BEACH, FL 33480

Title: PE () Delete
Name: O'KEEFE, CLARE
Address: 140 ROYAL PALM WAY SUITE 205
City-St-Zip: PALM BEACH, FL 33480

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: O'KEEFE, CLARE
Address: P. O. BOX 110
City-St-Zip: PALM BEACH, FL 33480

Title: VP (X) Change () Addition
Name: FRANKS, CHRISTINE A
Address: 125 WORTH AVENUE, SUITE 314
City-St-Zip: PALM BEACH, FL 33480

Title: T (X) Change () Addition
Name: SANDS, SHARON G
Address: 125 WORTH AVENUE, SUITE 314
City-St-Zip: PALM BEACH, FL 33480

Title: S (X) Change () Addition
Name: SAIN, ERIC M
Address: 340 ROYAL POINCIANA WAY, STE 302
City-St-Zip: PALM BEACH, FL 33480

Title: PE (X) Change () Addition
Name: WARD WALDMAN, TRICIA
Address: 225 PERUVIAN AVENUE, SUITE 2
City-St-Zip: PALM BEACH, FL 33480

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.

SIGNATURE: SHERYE SAYLES

EVP

03/24/2009

Electronic Signature of Signing Officer or Director

_____ Date