2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like empowered.

NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

Secretary of State DOCUMENT #735537 02-16-2007 90025 015 ****61.25 BARTOW BOARD OF REALTORS, INC. Principal Place of Business Mailing Address 40018636 1620 WALLACE P 0 B0X 551 BARTOW, FL 33830 BARTOW, FL 33830 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02062007 Chg-NP CR2E037 (12/06) City & State City & State 4. FEI Number 59-6151037 Applied For Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HARDWICK, KELLY B Street Address (P.O. Box Number is Not Acceptable) 341 WEST DAVIDSON ST BARTOW, FL 33830 City Zip Code 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. I am familiar with, and accept SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Filing Fee is \$61.25 \$5.00 May Be Make check payable to Due by May 1, 2007 Trust Fund Contribution. Added to Fees Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. TD Delete TITLE TITLE Change ☐ Addition BREWER, SUSAN NAME NAME PO BOX 1246 STREET ADDRESS STREET ADDRESS BARTOW, FL 33830 CITY-ST-ZIP CITY-ST-ZIP HILE ☐ Delete TITLE Change ☐ Addition NELSON, NELL NAME STREET ADDRESS 1510 NORTH BROADWAY AVE STREET ADDRESS BARTOW, FL 33830 CITY-ST-ZIP CITY-ST-ZIP HILL Delete Change Addition GARNETY, JUDITH NAME NAME 155 E MAIN ST. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BARTOW, FL 33830 CITY-ST-ZIP РЦ TITLE ☐ Defete TITLE ☐ Change ☐ Addition BARNETT, JUDITH NAME NAME STREET ADDRESS 155 E MAIN STREET STREET ADDRESS CITY-ST-ZIP BARTOW, FL 33830 CITY-ST-7IP ☐ Delete TITLE TITLE Change Addition GUFFEY, KAREN NAME NAME STREET ADDRESS 125 E. MAIN ST. STREET ADDRESS CITY-ST-ZIP BARTOW, FL 33830 CITY-ST-7IP TITLE ☐ Change Addition DITTE NAME NAME STREET ADDRESS 500 EAST MAIN ST STREET ADDRESS CITY-ST-ZIP BARTOW, FL CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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

FILED Feb 16, 2007 8:00 am