

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 736828

FILED
Sep 08, 2005
Secretary of State

Entity Name: CENTURY 21 BROKERS COUNCIL OF NORTHEAST FLORIDA, INC.

Current Principal Place of Business:

6505 A1A SOUTH
ST AUGUSTINE, FL 32080 US

New Principal Place of Business:

11516 SAN JOSE BLVD
JACKSONVILLE, FL 32223 US

Current Mailing Address:

6505 A1A SOUTH
ST AUGUSTINE, FL 32080 US

New Mailing Address:

11516 SAN JOSE BLVD
JACKSONVILLE, FL 32223 US

FEI Number: 59-2266704 **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:

CHAPMAN, JOHN MR
6505 A1A SOUTH
ST AUGUSTINE, FL 32080 US

Name and Address of New Registered Agent:

ATKINS, PAMELA MRS
11516 SAN JOSE BLVD
JACKSONVILLE, FL 32223 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: PAMELA ATKINS

09/08/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CHAPMAN, JOHN MR
Address: 6505 A1A SOUTH
City-St-Zip: ST AUGUSTINE, FL 32080 US

Title: VPD () Delete
Name: ATKINS, PAM MRS
Address: 11516 SAN JOSE BLVD
City-St-Zip: JACKSONVILLE, FL 32223 US

Title: S () Delete
Name: TINNEY, KATHY MS
Address: 1246 KINGSLEY AVENUE
City-St-Zip: ORANGE PARK, FL 32073 US

Title: TD () Delete
Name: FERREIRA, CAROL
Address: 500 CENTRE STREET
City-St-Zip: FERNANDINA BEACH, FL 32034 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ATKINS, PAMELA MRS
Address: 11516 SAN JOSE BLVD
City-St-Zip: JACKSONVILLE, FL 32223 US

Title: VPD (X) Change () Addition
Name: TINNEY, KATHY MS
Address: 1246 KINGSLEY AVENUE
City-St-Zip: ORANGE PARK, FL 32073 US

Title: S (X) Change () Addition
Name: WATTRON, PEGGIE MRS
Address: 4455 100 BAYMEADOWS ROAD, SUITE 104
City-St-Zip: JACKSONVILLE, FL 32217 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 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: CAROL F. FERREIRA

TD

09/08/2005

Electronic Signature of Signing Officer or Director

Date