

# 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 736828

FILED  
Jul 23, 2008  
Secretary of State

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

## Current Principal Place of Business:

2820-A US 1 SOUTH  
CENTURY PLAZA  
ST AUGUSTINE, FL 32086 US

## New Principal Place of Business:

1246 KINGSLEY AVENUE  
ORANGE PARK, FL 32073 US

## Current Mailing Address:

2820-A US 1 SOUTH  
CENTURY PLAZA  
ST AUGUSTINE, FL 32086 US

## New Mailing Address:

1246 KINGSLEY AVENUE  
ORANGE PARK, FL 32073 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:

SCHROEDER, DIRK  
2820-A US 1 SOUTH  
CENTURY PLAZA  
ST AUGUSTINE, FL 32086 US

## Name and Address of New Registered Agent:

TINNEY, KATHY  
1246 KINGSLEY AVENUE  
ORANGE PARK, FL 32073 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: KATHY TINNEY

07/23/2008

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: SCHROEDER, DIRK  
Address: 2820-A US 1 SOUTH  
City-St-Zip: ST AUGUSTINE, FL 32086 US

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

Title: S ( ) Delete  
Name: KENT, SUSIE  
Address: 1176-7 EDGEWOOD AVE S  
City-St-Zip: JACKSONVILLE, FL 32205 US

Title: TD ( ) Delete  
Name: FERREIRA, CAROL  
Address: 500 CENTRE STREET  
City-St-Zip: FERNANDINA BEACH, FL 30234 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VPD (X) Change ( ) Addition  
Name: HARRIS, MIKE  
Address: 6945 103RD STREET  
City-St-Zip: JACKSONVILLE, FL 32210 US

Title: S (X) Change ( ) Addition  
Name: WATTRON, PEGGIE  
Address: 4455 BAYMEADOWS RD, STE 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 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: CAROL FERREIRA

TD

07/23/2008

Electronic Signature of Signing Officer or Director

Date