

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 736828

FILED
May 28, 2009
Secretary of State

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

Current Principal Place of Business:

1246 KINGSLEY AVENUE
ORANGE PARK, FL 32073 US

New Principal Place of Business:

500 CENTRE STREET
FERNANDINA BEACH, FL 32034 US

Current Mailing Address:

1246 KINGSLEY AVENUE
ORANGE PARK, FL 32073 US

New Mailing Address:

500 CENTRE STREET
FERNANDINA BEACH, FL 32034 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:

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

Name and Address of New Registered Agent:

FERREIRA, CAROL
500 CENTRE STREET
FERNANDINA BEACH, FL 32034 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: CAROL F FERREIRA

05/28/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

Title: S () Delete
Name: WATTRON, PEGGIE
Address: 4455 BAYMEADOWS RD, STE 104
City-St-Zip: JACKSONVILLE, FL 32217 US

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

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VPD (X) Change () Addition
Name: SEICKER, BONNIE
Address: 604-8 NEW BERLIN RD
City-St-Zip: JACKSONVILLE, FL 32218 US

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

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

Title: PPD () Change (X) Addition
Name: SCHROEDER, DIRK
Address: 2820-A US 1 SOUTH, CENTURY PLAZA
City-St-Zip: ST AUGUSTINE, FL 32086

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 F FERREIRA

TD

05/28/2009

Electronic Signature of Signing Officer or Director

Date