2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 740034

FILED Mar 07, 2011 Secretary of State

Entity Name: NEW SMYRNA BEACH BOARD OF REALTORS, INC.

Current Principal Place of Business: New Principal Place of Business:

725 WEST CANAL STREET NEW SMYRNA BCH, FL 32168

Current Mailing Address: New Mailing Address:

725 WEST CANAL STREET NEW SMYRNA BCH, FL 32168

FEI Number: 59-1783905 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WRIGHT, THOMAS D.

340 NORTH CAUSEWAY

NEW SMYDNA BEACH EL 22160 LIS

NEW SMYDNA BEACH EL 22160

NEW SMYRNA BEACH, FL 32169 US NEW SMYRNA BEACH, FL 32168 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: CORA BAKER 03/07/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: DARDEN, ELLEN Address: 6325 RIVER ROAD

City-St-Zip: NEW SMYRNA BEACH, FL 32169

Title: PE

Name: WEIMER, LESTER Address: 909 FAIRVILLA DRIVE

City-St-Zip: NEW SMYRNA BEACH, FL 32168

Title: T

Name: BENNETT, ARNIE Address: 2245 JUANITA DRIVE

City-St-Zip: NEW SMYRNA BEACH, FL 32168

Title:

Name: KINCAID, ROGER Address: 801 1ST STREET

City-St-Zip: NEW SMYRNA BEACH, FL 32169

I hereby 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 all other like empowered.

SIGNATURE: CORA BAKER AE 03/07/2011