

FILE NOW: FILING FEE AFTER MAY 1 IS \$155.00

**CORPORATION
ANNUAL REPORT
1995**



FLORIDA DEPARTMENT OF STATE
Sandra B. Monahan
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 741205 (9)

1. Corporation Name

ST. LUCIE COUNTY BOARD OF REALTORS, INC.

**FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS**

95 MAY -1 AM 9:23

Principal Place of Business

**4973 SOUTH U.S. 1
FORT PIERCE FL 34982-7011**

Mailing Address

**4973 SOUTH U.S. 1
FORT PIERCE FL 34982-7011**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
12/21/1977

3a. Date of Last Report
04/20/1994

4. FEI Number
59-1795822

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

7. Nonprofit with IRS 501(c)(3)
Tax Exempt Status ☐

\$68.75 Supplemental
Fee Not Required

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

30 Country

9. Name and Address of Current Registered Agent

**SHERRARD, JOHN
34 EAST FIFTH STREET
STUART FL 34994**

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

TITLE	VP
NAME	MCKEE, LORETT
STREET ADDRESS	10157 S US1
CITY - ST - ZIP	PT ST LUCIE FL
TITLE	P
NAME	FESSEL, DENNIS
STREET ADDRESS	1165 SE PSL BLVD.
CITY - ST - ZIP	PT ST. LUCIE FL
TITLE	PE
NAME	LUYENDYK, LINDA
STREET ADDRESS	7270 S. US 1
CITY - ST - ZIP	PT. ST. LUCIE FL
TITLE	S
NAME	MEALEY, GARY
STREET ADDRESS	7410 S US1 STE 100
CITY - ST - ZIP	PT ST LUCIE FL
TITLE	T
NAME	LONGINO, PAT
STREET ADDRESS	1110 CLUB DR.
CITY - ST - ZIP	FT. PIERCE FL
TITLE	M
NAME	SWANSON, DEBRA L.
STREET ADDRESS	4973 S US 1
CITY - ST - ZIP	FT. PIERCE FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	VP - D	☒ Change ☐ Addition
1.2 NAME	LUYSTER, DAVID	
1.3 STREET ADDRESS	1149 SE PSL BLVD.	
1.4 CITY - ST - ZIP	PT. ST. LUCIE, FL	
2.1 TITLE	T	☒ Change ☐ Addition
2.2 NAME	STONE, IRV	
2.3 STREET ADDRESS	2011 COCONUT DRIVE	
2.4 CITY - ST - ZIP	HUTCHINSON ISLAND, FL	
3.1 TITLE	PE - D	☒ Change ☐ Addition
3.2 NAME	MEALY, GARY	
3.3 STREET ADDRESS		
3.4 CITY - ST - ZIP		
4.1 TITLE	PE - D	☒ Change ☐ Addition
4.2 NAME	MEALY, GARY	
4.3 STREET ADDRESS		
4.4 CITY - ST - ZIP		
5.1 TITLE	T	☒ Change ☐ Addition
5.2 NAME	GIBBINS, EUGENE	
5.3 STREET ADDRESS	258 SW BRIDGEPORT DRIVE	
5.4 CITY - ST - ZIP	PT. ST. LUCIE, FL	
6.1 TITLE		☐ Change ☐ Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY - ST - ZIP		

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 manager or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CEO

4/19/95

Date

407-465-6020

Telephone Number

141205

2

DIRECTORS

- ① BROVA, MARTHA ANN
6668 S. U.S. 1
PT. ST. LUCIE, FL
- ② KRCHNAK, JOE
1522 THUMB POINT DRIVE
FORT PIERCE, FL
- ③ FESSEL, DENNIS
1149 SE PT ST LUCIE BLVD
PT ST LUCIE, FL
- ④ WHITE, DORIS
3047 SOUTH US 1
FORT PIERCE, FL
- ⑤ COLE, DOT
1420 ST LUCIE WEST BLVD STE 101
PT ST LUCIE, FL
- ⑥ DIAZ, KARMA
10850 SOUTH US 1
PT ST LUCIE, FL