2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 25, 2008
Secretary of State

DOCUMENT# 748331

Entity Name: FLAGLER COUNTY ASSOCIATION OF REALTORS, INC.

Current Principal Place of Business:

2710 E. MOODY BLVD
BUNNELL, FL 32110

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1216
BUNNELL, FL 32110 US

New Mailing Address:

FEI Number: 59-2111176 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MICHAEL D. CHIUMENTO III
4 OLD KINGS ROAD N
SUITE B
PALM COAST, FL 32137 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent — Date

OFFICERS AND DIRECTORS:

Title: PE ( ) Delete
Name: MILLHOLLIN, JIMMY
Address: 2710 E. MOODY BLVD
City-St-Zip: BUNNELL, FL 32110

Title: D ( ) Delete
Name: AIKEN, DEBORAH C
Address: 2710 EAST MOODY BLVD.
City-St-Zip: BUNNELL, FL 32110

Title: DT ( ) Delete
Name: MALLOWS, HOWARD III
Address: 2710 EAST MOODY BLVD
City-St-Zip: BUNNELL, FL 32110

Title: DS ( ) Delete
Name: BASSETT, CYNTHIA
Address: 2710 EAST MOODY BLVD
City-St-Zip: BUNNELL, FL 32110

Title: VP ( ) Delete
Name: KAZMIER, ERNEST
Address: 2710 EAST MOODY BLVD
City-St-Zip: BUNNELL, FL 32110

Title: P ( ) Delete
Name: GIUMENTA, HONORA
Address: 2710 EAST MOODY BLVD
City-St-Zip: BUNNELL, FL 32110

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition
Name: MILLHOLLIN, JIMMY
Address: 2710 E. MOODY BLVD
City-St-Zip: BUNNELL, FL 32110

Title: PE (X) Change ( ) Addition
Name: SABOE, RUSSELL
Address: 2710 EAST MOODY BLVD.
City-St-Zip: BUNNELL, FL 32110

Title: DT (X) Change ( ) Addition
Name: NIEMINEN, SCOTT
Address: 2710 EAST MOODY BLVD
City-St-Zip: BUNNELL, FL 32110

Title: DS (X) Change ( ) Addition
Name: RICHARDSON, PAM
Address: 2710 EAST MOODY BLVD
City-St-Zip: BUNNELL, FL 32110

Title: VP (X) Change ( ) Addition
Name: DOLAMORE, LINDSAY
Address: 2710 EAST MOODY BLVD
City-St-Zip: BUNNELL, FL 32110

Title: D (X) Change ( ) Addition
Name: GIUMENTA, HONORA
Address: 2710 EAST MOODY BLVD
City-St-Zip: BUNNELL, FL 32110

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: DOROTHY DESVOUSGES EO 04/25/2008

Electronic Signature of Signing Officer or Director — Date