2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT #756335 02-13-2006 90042 007 ****61.25 SOUTH BROWARD BOARD OF REALTORS, INC. don. Mailing Address Principal Place of Business 701 PROMENADE DR 701 PROMENADE DR PEMBROKE PINES, FL 33026 PEMBROKE PINES, FL 33026 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02082006 CR2E037 (11/05) 4. FEI Number 59-0524665 City & State City & State Applied For Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent LASSITER, WALTER Street Address (P.O. Box Number is Not Acceptable) 701 PROMENADE DR PEMBROKE PINES, FL 33026 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. Accounting SIGNATURE ed agent and tale if age (NOTE: Registered Agent signature regured when reinstating) Filing Fee is \$61.25 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Due by May 1, 2006 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. Delete TITLE Change ☐ Addition TITLE COHEN, STEVEN NAME ROSE, DAVID NAME 12181 SHERIDAN ST STREET ADDRESS STREET ADORESS 7979 MIRAMAR PARKWAY CITY-ST-ZIP COOPER CITY, FL 33026 CITY-ST-ZIP MIRAMAR, FL 33023 Addition WD Delete TITLE VVD ☐ Change TITLE SMITH, JOANN 5870 SOUTH FLAMINGO ROAD ROSE, DAVID NAME NAME STREET ADDRESS 7979 MIRAMAR PWY STREET ADDRESS CITY-SI-ZIP MIRAMAR, FL 33023 CITY-ST-ZIP FT LAUDERDALE, FL ☐ Addition TITLE ☐ Delete TITLE ☐ Change WIETOR, MICHAEL G NAME NAME 4801 S UNIVERSITY DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **DAVIE, FL 33328** CITY-ST-ZIP Addition TITLE ☐ Change TITLE Delete VALDEZ, WILLIAM NAME NAME 510 NW 89 AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PEMBROKE PINES, FL 33024 CITY-ST-ZIP Addition Change TITLE Delete TITLE NAME MORTENSEN, ROBERT STREET ADDRESS 1625 N. COMMERCE PKWY SUITE 105 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WESTON, FL 33326 ☐ Change ☐ Addition TITLE Delete TITLE AGUDO, MARTI NAME

FILED Feb 13, 2006 8:00 am

12. I hereby certify that the information semplied with this filing does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under eath; 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

| David Rose | David

STREET ADDRESS CITY-ST-ZIP

STREET ADDRESS

DAVIE, FL 33328

CITY-SI-ZIP

COUNTRY SQUIRE, INC. 4801 S UNIVERSITY DR