2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Secretary of State **DOCUMENT #756335** 03-26-2007 90074 041 ****61.25 SOUTH BROWARD BOARD OF REALTORS, INC. Principal Place of Business Mailing Address 40041760 701 PROMENADE DR 701 PROMENADE DR PEMBROKE PINES, FL 33026 PEMBROKE PINES, FL 33026 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc Suite, Apt. #, etc. 03092007 Chg-NP CR2E037 (12/06) 4. FEI Number 59-0524665 Applied For City & State City & State Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent LASSITER, WALTER 701 PROMENADE DR Street Address (P.O. Box Number is Not Acceptable) PEMBROKE PINES, FL 33026 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 3/9/2007 AWALTER LASSITER SIGNATURE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 9. Election Campaign Financing Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution. Due by May 1, 2007 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. ☐ Change Addition TITLE Delete TITLE JOANN SMITH ROSE, DAVID NAME 5870 S FLAMINGO ROAD 7979 MIRAMAR PARKWAY STREET ADDRESS STREET ADDRESS MIRAMAR, FL 33023 CITY - ST - ZIP COOPER CITY, FL 33330 CITY-ST-ZIP Addition Delete VVD TITLE Change TITLE JOAN TERSIGNI ROSE, DAVID NAME NAME 600 PINE ISLAND ROAD SUITE 150 7979 MIRAMAR PWY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIRAMAR, FL 33023 CITY-ST-ZIP PLANTATION, FL 33324 Addition TITLE ☐ Delete TITLE Change FRAN MARKOWITZ WIETOR, MICHAEL G NAME NAME 4801 S UNIVERSITY DR STREET ADDRESS 3100 STIRLING ROAD STREET ADDRESS HOLLYWOOD, FL 33021 DAVIE, FL 33328 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE VALDEZ, WILLIAM NAME NAME STREET ADDRESS STREET ADDRESS 510 NW 89 AVE CITY-ST-ZIP PEMBROKE PINES, FL 33024 CITY-ST-ZIP Delete ☐ Change ☐ Addition TITLE TITLE MORTENSEN, ROBERT NAME NAME 1625 N. COMMERCE PKWY SUITE 105 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WESTON, FL 33326 ☐ Addition Delete ☐ Change TITLE TITLE AGUDO, MARTI NAME NAME COUNTRY SQUIRE, INC. 4801 S UNIVERSITY DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

JOANN SMITH

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

3/13/2007

FILED Mar 26, 2007 8:00 am

954-431-5300

Daytime Phone #