

2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Nov 03, 2008
Secretary of State

DOCUMENT# 756335

Entity Name: SOUTH BROWARD BOARD OF REALTORS, INC.**Current Principal Place of Business:**701 PROMENADE DR
PEMBROKE PINES, FL 33026**New Principal Place of Business:****Current Mailing Address:**701 PROMENADE DR
PEMBROKE PINES, FL 33026**New Mailing Address:****FEI Number:** 59-0524665**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**LASSITER, WALTER
701 PROMENADE DR
PEMBROKE PINES, FL 33026 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:** PD () Delete
Name: SMITH, JOANN
Address: 5870 S. FLAMINGO RD.
City-St-Zip: COOPER CITY, FL 33330**Title:** VVD () Delete
Name: TERSIGNI, JOAN
Address: 600 PINE ISLAND RD., 150
City-St-Zip: PLANTATION, FL 33324**Title:** DT () Delete
Name: WIETOR, MICHAEL G
Address: 4801 S UNIVERSITY DR
City-St-Zip: DAVIE, FL 33328**Title:** M () Delete
Name: VALDEZ, WILLIAM
Address: 510 NW 89 AVE
City-St-Zip: PEMBROKE PINES, FL 33024**Title:** S () Delete
Name: MARKOWITZ, FRAN
Address: 3100 STIRLING RD.
City-St-Zip: HOLLYWOOD, FL 33021**Title:** D () Delete
Name: AGUDO, MARTI
Address: COUNTRY SQUIRE, INC. 4801 S UNIVERSITY DR
City-St-Zip: DAVIE, FL 33328**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** PD (X) Change () Addition
Name: WIETOR, MICHAEL G
Address: 10400 GRIFFIN ROAD #303B
City-St-Zip: DAVIE, FL 33328**Title:** VVD (X) Change () Addition
Name: CHINELLY, JAMES A
Address: 5400 S UNIVERSITY DR SUITE 604
City-St-Zip: DAVIE, FL 33328**Title:** DT (X) Change () Addition
Name: SARLEY, DONALD J
Address: 5675 SW 111 TERR.
City-St-Zip: COOPER CITY, FL 33328**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** S (X) Change () Addition
Name: GRANT, ARCHIBALD
Address: 1464 S PALM AVE
City-St-Zip: PEMBROKE PINES, FL 33025**Title:** D (X) Change () Addition
Name: AGUDO, MARTI
Address: 10400 GRIFFIN ROAD #303B
City-St-Zip: DAVIE, FL 33328

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: MICHAEL G. WIETOR

PD

11/03/2008

Electronic Signature of Signing Officer or Director

Date