2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#756335

FILED Apr 02, 2010 Secretary of State

Entity Name: SOUTH BROWARD BOARD OF REALTORS, INC.

Current Principal Place of Business: New Principal Place of Business:

701 PROMENADE DR SUITE 100

PEMBROKE PINES, FL 33026

Current Mailing Address: New Mailing Address:

701 PROMENADE DR SUITE 100

PEMBROKE PINES, FL 33026

FEI Number: 59-0524665 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LASSITER, WALTER 701 PROMENADE DR SUITE 100

PEMBROKE PINES, FL 33026 US

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: [

Name: WIETOR, MICHAEL G Address: 10400 GRIFFIN ROAD #303B

City-St-Zip: DAVIE, FL 33328

Title: PD

Name: CHINELLY, JAMES A

Address: 5400 S UNIVERSITY DR SUITE 604

City-St-Zip: DAVIE, FL 33328

Title: DT

 Name:
 SARLEY, DONALD J

 Address:
 5675 SW 111 TERR.

 City-St-Zip:
 COOPER CITY, FL 33328

Title: M

Name: VALDEZ, WILLIAM J Address: 510 NW 89 AVE

City-St-Zip: PEMBROKE PINES, FL 33024

Title: VVD

Name: GRANT, ARCHIBALD Address: 1464 S PALM AVE

City-St-Zip: PEMBROKE PINES, FL 33025

Title: S

Name: COHEN, STEVEN

Address: 2547 CAMELOT COURT #104 City-St-Zip: COOPER CITY, FL 33026

I hereby 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 all other like empowered.

SIGNATURE: WILLIAM J. VALDEZ M 04/02/2010