2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#756335

Apr 11, 2012 Secretary of State

Entity Name: SOUTH BROWARD BOARD OF REALTORS, INC.

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

701 PROMENADE DR SUITE 100

PEMBROKE PINES, FL 33026

New Mailing Address: Current 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 LASSITER, WALTER 701 PROMENADE DR 701 PROMENADE DR SUITE 100

SUITE 100

PEMBROKE PINES, FL 33026 US 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: WALTER LASSITER 04/11/2012

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

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

City-St-Zip: DAVIE, FL 33328

Title:

Name: COHEN, STEVEN Address: 12181 SHERIDAN STREET City-St-Zip: COOPER CITY, FL 33026

Title:

SARLEY, DONALD J Name: 5675 SW 111 TERR. Address: City-St-Zip: COOPER CITY, FL 33328

Title: CEO

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

City-St-Zip: PEMBROKE PINES, FL 33024

Title:

CRONKHITE, DIANIA Name: 4220 SW 73RD TERRACE Address: **DAVIE, FL 33314** City-St-Zip:

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 CEO 04/11/2012