

2014 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 756335

FILED
Oct 07, 2014
Secretary of State

Entity Name: SOUTH BROWARD BOARD OF REALTORS, INC.

Current Principal Place of Business:

701 PROMENADE DR
SUITE 100
PEMBROKE PINES, FL 33026

New Principal Place of Business:

701 PROMENADE DR
SUITE 101
PEMBROKE PINES, FL 33026

Current Mailing Address:

701 PROMENADE DR
SUITE 100
PEMBROKE PINES, FL 33026

New Mailing Address:

701 PROMENADE DR
SUITE 101
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:

LASSITER, WALTER
701 PROMENADE DR
SUITE 100
PEMBROKE PINES, FL 33026 US

Name and Address of New Registered Agent:

VALDEZ, WILLIAM J
701 PROMENADE DR
SUITE 101
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: WILLIAM J. VALDEZ

10/07/2014

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: T
Name: TERSIGNI, JOAN
Address: 3903 NW 89TH WAY
City-St-Zip: COOPER CITY, FL 33024

Title: S
Name: FLASTERSTEIN, JAIME
Address: 701 PROMENADE DRIVE SUITE: 106
City-St-Zip: PEMBROKE PINES, FL 33026

Title: P
Name: ROSE, DAVID J
Address: 5011 SW 93RD AVENUE
City-St-Zip: COOPER CITY, FL 33328

Title: CEO
Name: VALDEZ, WILLIAM J
Address: 701 PROMENADE DRIVE SUITE: 101
City-St-Zip: PEMBROKE PINES, FL 33026

Title: VP
Name: GIBES, DEBORAH L
Address: 11240 REVEILLE RD.
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

CEO

10/07/2014

Electronic Signature of Signing Officer or Director

Date