2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#759605

FILED Mar 19, 2012 Secretary of State

Entity Name: VENICE AREA BOARD OF REALTORS, INC.

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

680 SUBSTATION RD C/O MARLENE MERKLE VENICE, FL 34285

Current Mailing Address: New Mailing Address:

680 SUBSTATION RD C/O MARLENE MERKLE VENICE, FL 34285

FEI Number: 59-6152556 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:

MERKLE, MARLENE S. 680 SUBSTATION RD VENICE, FL 34285 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:

Γitle: PRES

Name: ROXANNA, LARAIN
Address: 1335 LEAWOOD RD
City-St-Zip: ENGLEWOOD, FL 34223

Title: PE

Name: FUCHS, DIANE J Address: 309 ROSEWOOD CT City-St-Zip: VENICE, FL 34293

Title: TREA

Name: MORRISON, MAIA C Address: 107 BAYVIEW DR City-St-Zip: NOKOMIS, FL 34275

Title: VP

Name: KIM, STEPHENS Address: 444 DARLING DRIVE City-St-Zip: VENICE, FL 34285

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: ROXANNA LARAIN PRES 03/19/2012