2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 765561

FILED Jan 20, 2010 Secretary of State

Entity Name: FLORIDA CHAPTER NO. 26 OF THE REALTORS LAND INSTITUTE OF THE NATIONAL

ASSOCIATION OF REALTORS, INC.

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

2918 W. KENNEDY BLVD. TAMPA, FL 33609 US

Current Mailing Address: New Mailing Address:

2918 W. KENNEDY BLVD. TAMPA, FL 33609 US

FEI Number: 59-2288578 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:

SMITH, DANNY 1102 N. MAIN STREET WILDWOOD, FL 34785 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: PD

Name: SMITH, DANNY
Address: 1102 N. MAIN STREET
City-St-Zip: WILDWOOD, FL 34785

Title: D

Name: BUSH, DENNIS

Address: 4350 W. CYPRESS STREET, SUITE 300

City-St-Zip: TAMPA, FL 33607

Title:

Name: SAMPSON, RYAN

Address: 2502 N. ROCKY POINT DRIVE, STE 615

City-St-Zip: TAMPA, FL 33607

Title: TD

Name: RICHTER, BILLY

Address: 1910 SW 18TH CT, BLDG 100

City-St-Zip: OCALA, FL 34474

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: CLAY TAYLOR TREA 01/20/2010