## 2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# F03000003373

Entity Name: AMERICAN REAL ESTATE SOCIETY, INC.

FILED May 10, 2004 Secretary of State

**Current Principal Place of Business: New Principal Place of Business:** CLEVELAND STATE UNIVERSITY COLLEGE 1860 E. 18TH STREET CLEVELAND, OH 44114 **New Mailing Address: Current Mailing Address:** FLORIDA ATLANTIC UNIVERSITY/TOM SPRINGER 5353 PARKSIDE DRIVE JUPITER, FL FEI Number: 34-1472979 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: SPRINGER, THOMAS M 5353 PARKSIDE DR US JUPITER, FL 33458 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: (X) Change ( ) Addition () Delete LIANG, YUOGUO PYHRR, STEPHEN Name: Name: 8 CAMPUS DRIVE Address: 5929 BALCONES DRIVE, SUITE 100 Address: City-St-Zip: PARSIPPANY, NJ 07054 City-St-Zip: AUSTIN, TX 78733 Title: **VCVP** () Delete Title: () Change () Addition WORZALA, ELAINE Name: Name: Address: 5998 ALCALA PARK Address: City-St-Zip: SAN DIEGO, CA 921102492 City-St-Zip: Title: () Delete Title: () Change () Addition JUD, G. DONALD Name: Name: BRYAN SCHOOL OF BUSINESS & ECONOMICS Address: Address: City-St-Zip: GREENSBORO, NC 274125001 City-St-Zip: Title: () Delete Title: () Change () Addition LIPSCOMB, JOSEPH Name: Name: 2900 LUBBCOK ST. Address: Address: City-St-Zip: FORT WORTH, TX 76129 City-St-Zip: Title: () Delete Title: () Change () Addition SPRINGER, THOMAS M Name: Name: 5353 PARKSIDE DRIVE Address: Address: City-St-Zip: JUPITER, FL 33458 City-St-Zip: Title: () Delete Title: () Change () Addition GUNTERMANN, KARL Name: Name: Address: PO BOX 873906 Address: TEMPE, AZ 852873906 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: THOMAS M. SPRINGER S 05/10/2004