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TALLAHASSEE, FL

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: THE CHICAGO ASSOCIATION OF REALTORS, INC.
Name of Corporation – must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Not for Profit Corporation for Authorization to Conduct its Affairs in Florida", "Certificate of Existence", or "Certificate of Status" and check are submitted to register the above referenced not for profit corporation to conduct its affairs in Florida.

Please return all correspondence concerning this matter to the following:

Benjamin L. Schuster

Name of Person

Elrod Friedman LLP

Firm/Company

325 N. LaSalle St.

Suite 450

Address

Chicago, IL 60654

City/State and Zip Code

benjamin.schuster@elrodfriedman.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Kevin McDermott

at (312)

528-5202

Name of Person

Area Code

Daytime Telephone Number

Mailing Address:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Enclosed is a check for the following amount:

Please make check payable to: **FLORIDA DEPARTMENT OF STATE**

☒ \$70.00 Filing Fee

☐ \$78.75 Filing Fee &
Certificate of Status

☐ \$78.75 Filing Fee &
Certified Copy

☐ \$87.50 Filing Fee,
Certificate of Status &
Certified Copy

**APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO
CONDUCT ITS AFFAIRS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN
THE STATE OF FLORIDA:*

1. THE CHICAGO ASSOCIATION OF REALTORS, INC.

(Name of corporation: must include the word "INCORPORATED" or "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.)

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Illinois 3. 36-0904580
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 02/21/1883 5. _____
(Date of Incorporation) (Date of duration, if other than perpetual)

6. January 1, 2024
(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.)

7. 430 Michigan Avenue, Suite 800, Chicago, IL 60611
(Principal office street address)

(Current mailing address, if different)

8. Real estate trade association.
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box **NOT** acceptable)

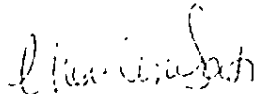
Name: Corporation Service Company

Office Address: 1201 Hays Street
Tallahassee, Florida 32301
(City) (Zip Code)

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TALLAHASSEE, FL

10. **Registered agent's acceptance:**

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



(Registered agent's signature)

Charlene Sati - Assistant Secretary

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. For initial indexing purposes, list names, titles and addresses of the primary officers and/or directors [up to six (6) total]:

A. DIRECTORS

☐ Chairman Name: SEE ATTACHED

☐ Vice Chairman Address: _____

☐ Director _____

☐ President _____

☐ Vice President _____

☐ Secretary ☐ Treasurer

☐ Other: _____ ☐ Other: _____

☐ Chairman Name: _____

☐ Vice Chairman Address: _____

☐ Director _____

☐ President _____

☐ Vice President _____

☐ Secretary ☐ Treasurer

☐ Other: _____ ☐ Other: _____

☐ Chairman Name: _____

☐ Vice Chairman Address: _____

☐ Director _____

☐ President _____

☐ Vice President _____

☐ Secretary ☐ Treasurer

☐ Other: _____ ☐ Other: _____

☐ Chairman Name: _____

☐ Vice Chairman Address: _____

☐ Director _____

☐ President _____

☐ Vice President _____

☐ Secretary ☐ Treasurer

☐ Other: _____ ☐ Other: _____

☐ Chairman Name: _____

☐ Vice Chairman Address: _____

☐ Director _____

☐ President _____

☐ Vice President _____

☐ Secretary ☐ Treasurer

☐ Other: _____ ☐ Other: _____

☐ Chairman Name: _____

☐ Vice Chairman Address: _____

☐ Director _____

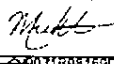
☐ President _____

☐ Vice President _____

☐ Secretary ☐ Treasurer

☐ Other: _____ ☐ Other: _____

NOTE: Important Notice: Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed individuals may be added to the index when filing your Florida Department of State Annual Report form.

13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Michelle Mills Clement CEO
(Typed or printed name and capacity of person signing application)

Attachment

Application by Foreign Not for Profit Corporation for Authorization to Conduct its Affairs in Florida

THE CHICAGO ASSOCIATION OF REALTORS, INC.

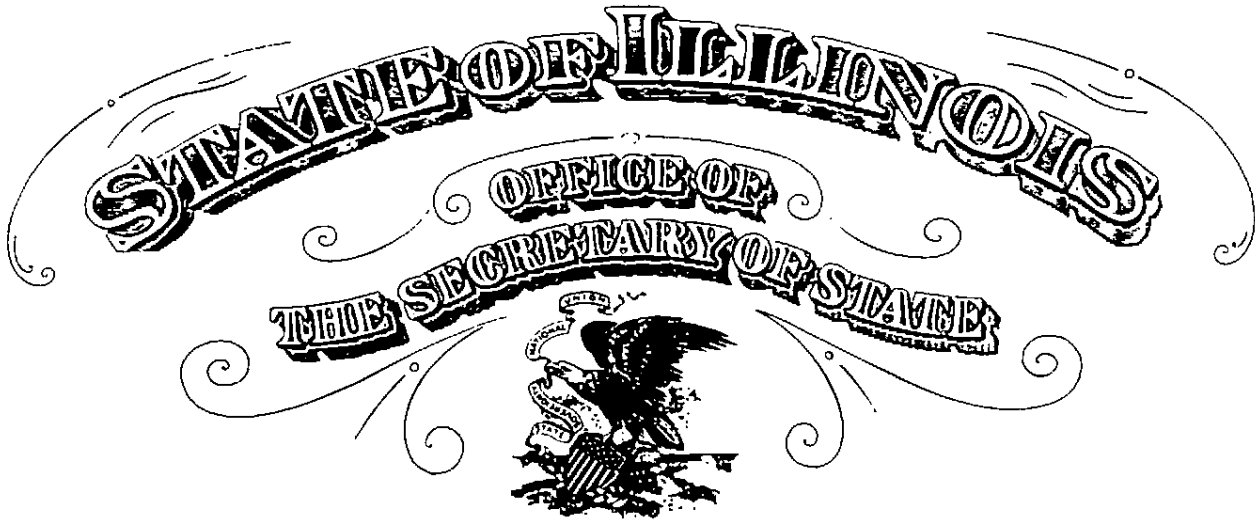
12. Names and addresses of Corporation's officers and directors:

<u>NAME</u>	<u>OFFICE</u>	<u>ADDRESS</u>
Michelle Mills Clement	CEO	430 N. Michigan Avenue, Suite 800 Chicago, IL 60611
Drussy Hernandez	President and Director	430 N. Michigan Avenue, Suite 800 Chicago, IL 60611
Sarah Ware	Immediate Past President and Director	430 N. Michigan Avenue, Suite 800 Chicago, IL 60611
Erika Villegas	President Elect and Director	430 N. Michigan Avenue, Suite 800 Chicago, IL 60611
Lutalo McGee	Treasurer, Secretary and Director	430 N. Michigan Avenue, Suite 800 Chicago, IL 60611
Rafael Alvarado	Director	430 N. Michigan Avenue, Suite 800 Chicago, IL 60611
Gaspar Flores Jr.	Director	430 N. Michigan Avenue, Suite 800 Chicago, IL 60611
Mabél Guzmán	Director	430 N. Michigan Avenue, Suite 800 Chicago, IL 60611
Moses Hall	Director	430 N. Michigan Avenue, Suite 800 Chicago, IL 60611
Lyle Harlow	Director	430 N. Michigan Avenue, Suite 800 Chicago, IL 60611
Linda Hattar	Director	430 N. Michigan Avenue, Suite 800 Chicago, IL 60611
Marki Lemons Ryhal	Director	430 N. Michigan Avenue, Suite 800 Chicago, IL 60611
Megan Oswald	Director	430 N. Michigan Avenue, Suite 800 Chicago, IL 60611

Ayoub Rabah	Director	430 N. Michigan Avenue, Suite 800 Chicago, IL 60611
Deanous Reid	Director	430 N. Michigan Avenue, Suite 800 Chicago, IL 60611
Rachel Scheid	Director	430 N. Michigan Avenue, Suite 800 Chicago, IL 60611
Erik Schwab	Director	430 N. Michigan Avenue, Suite 800 Chicago, IL 60611
Linda Scott	Director	430 N. Michigan Avenue, Suite 800 Chicago, IL 60611
Vicky Silvano	Director	430 N. Michigan Avenue, Suite 800 Chicago, IL 60611
Staci Slattery	Director	430 N. Michigan Avenue, Suite 800 Chicago, IL 60611
Amy Wu	Director	430 N. Michigan Avenue, Suite 800 Chicago, IL 60611

File Number

0184-770-8



To all to whom these Presents Shall Come, Greeting:

I, Alexi Giannoulis, Secretary of State of the State of Illinois, do hereby certify that I am the keeper of the records of the Department of Business Services. I certify that

THE CHICAGO ASSOCIATION OF REALTORS, INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE ON FEBRUARY 21, 1883, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE GENERAL NOT FOR PROFIT CORPORATION ACT OF THIS STATE, AND AS OF THIS DATE, IS IN GOOD STANDING AS A DOMESTIC CORPORATION IN THE STATE OF ILLINOIS.



In Testimony Whereof, I hereto set
my hand and cause to be affixed the Great Seal of
the State of Illinois, this 11TH
day of JANUARY A.D. 2024 .