

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H40820

FILED
Feb 21, 2011
Secretary of State

Entity Name: ENGLEWOOD AREA MULTIPLE LISTING SERVICE, INC.

Current Principal Place of Business:

3952 N. ACCESS ROAD
ENGLEWOOD, FL 342248657 US

New Principal Place of Business:

Current Mailing Address:

3952 N. ACCESS RD.
ENGLEWOOD, FL 342248657 US

New Mailing Address:

FEI Number: 59-2499835

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HACKETT, JACK O II, ESQ.
FARR, FARR, FARR EMERICH, SIFRIT, HACKETT & CA
99 NESBIT STREET
PUNTA GORDA, FL 33950 US

Name and Address of New Registered Agent:

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:

Title: P
Name: BURR, ELIZABETH
Address: 1200 S. MCCALL RD.
City-St-Zip: ENGLEWOOD, FL 34223

Title: PE
Name: TRACY, NATHAN
Address: 312 S. INDIANA AV.E
City-St-Zip: ENGLEWOOD, FL 34223

Title: PP
Name: KELLY, CANDICE
Address: 7025 PLACIDA RD.
City-St-Zip: ENGLEWOOD, FL 34224

Title: S
Name: REARK, KELLY
Address: PO BOX 1364
City-St-Zip: BOCA GRANDE, FL 33921

Title: T
Name: MCDORMAN, GLENDA
Address: 880 S. MCCALL RD.
City-St-Zip: ENGLEWOOD, FL 34223

Title: EO
Name: HUGHES, CYNTHIA
Address: 3952 MCCALL ROAD
City-St-Zip: ENGLEWOOD, FL 342248657 US

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CYNTHIA HUGHES

AE

02/21/2011

Electronic Signature of Signing Officer or Director

Date