

**2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Aug 31, 2007  
Secretary of State**

DOCUMENT# H73542

Entity Name: ASSOCIATES REALTY & REFERRAL, INC.

**Current Principal Place of Business:**

7141 MARINER BLVD  
SPRING HILL, FL 34609

**New Principal Place of Business:**

5455 SPRING HILL DRIVE  
SPRING HILL, FL 34606

**Current Mailing Address:**

7141 MARINER BLVD  
SPRING HILL, FL 34609

**New Mailing Address:**

5455 SPRING HILL DRIVE  
SPRING HILL, FL 34606

FEI Number: 59-2571382      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

HAYS, NANCY  
7141 MARINER BLVD  
SPRING HILL, FL 34609      US

**Name and Address of New Registered Agent:**

PEARSON-ADAMS, MARILYN  
5455 SPRING HILL DRIVE  
SPRING HILL, FL 34606      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: MARILYN PEARSON-ADAMS      08/31/2007  
Electronic Signature of Registered Agent      Date

**OFFICERS AND DIRECTORS:**

Title: PST ( ) Delete  
Name: HAYS, NANCY,  
Address: 7141 MARINER BLVD  
City-St-Zip: SPRING HILL, FL 34609

Title: VP ( ) Delete  
Name: STURGILL, DAVID H  
Address: 7141 MARINER BLVD  
City-St-Zip: SPRING HILL, FL 34609

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PD (X) Change ( ) Addition  
Name: PEARSON-ADAMS, MARIL, YN  
Address: 5455 SPRING HILL DRIVE  
City-St-Zip: SPRING HILL, FL 34606

Title: VPD (X) Change ( ) Addition  
Name: ROITHMEIER, JULIE  
Address: 5455 SPRING HILL DRIVE  
City-St-Zip: SPRING HILL, FL 34606

Title: VPD ( ) Change (X) Addition  
Name: ORENDORF, SHERRI  
Address: 5455 SPRING HILL DRIVE  
City-St-Zip: SPRING HILL, FL 34606

Title: VPD ( ) Change (X) Addition  
Name: VANDEGRIFT, DENNISE L  
Address: 5455 SPRING HILL DRIVE  
City-St-Zip: SPRING HILL, FL 34606

Title: ST ( ) Change (X) Addition  
Name: MCMANAWAY, GAIL  
Address: 5455 SPRING HILL DRIVE  
City-St-Zip: SPRING HILL, FL 34606

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MARILYN PEARSON-ADAMS      P      08/31/2007  
Electronic Signature of Signing Officer or Director      Date