

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M18394

FILED
Apr 13, 2011
Secretary of State

Entity Name: REGIONAL MULTIPLE LISTING SERVICE, INC.

Current Principal Place of Business:

4400 PGA BLVD
700
PALM BEACH GARDENS, FL 33410 US

New Principal Place of Business:

Current Mailing Address:

4400 PGA BLVD
700
PALM BEACH GARDENS, FL 33410 US

New Mailing Address:

FEI Number: 65-0005450 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MILLER, JAMES F.
1400 CENTRE PARK BLVD.
SUITE 860
WEST PALM BEACH, FL 33401 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: PRES
Name: WINGFIELD, THOMAS S
Address: 1555 NW ST LUCIE WEST BLVD
City-St-Zip: PORT ST LUCIE, FL 34986 US

Title: SEC
Name: ALIPO, JOAN
Address: 902 S US 1
City-St-Zip: JUPITER, FL 33477 US

Title: VP
Name: SAIN, ERIC
Address: 340 ROYAL POINCIANA WAY STE 302
City-St-Zip: PALM BEACH, FL 33480

Title: TRES
Name: GAMBARDELLA, ANTHONY
Address: 1555 NW ST LUCIE WEST BLVD
City-St-Zip: PORT ST LUCIE, FL 34986

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: KIRSTEN OFIARA

MGR

04/13/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date