

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M18394

FILED
Feb 17, 2012
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: SAIN, ERIC
Address: 340 ROYAL POINCIANA PLAZA, SUITE 302
City-St-Zip: PALM BEACH, FL 33480 US

Title: SEC
Name: RENNA, PATRICIA
Address: 3001 PGA BLVD.
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

Title: VP
Name: MCKERNAN, ANITA
Address: 5500 MILITARY TRAIL SUITE 42
City-St-Zip: JUPITER, FL 33458

Title: TRES
Name: KERN, JOHN
Address: 120 INTRACOASTAL POINTE DR.
City-St-Zip: JUPITER, FL 33477

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: ERIC SAIN

PRES

02/17/2012

Electronic Signature of Signing Officer or Director

Date