

**FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00**

PROFIT CORPORATION ANNUAL REPORT 1996



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortnam  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # **M38266** (6)

1. Corporation Name

**PALM BEACH COUNTY COUNCIL OF REALTORS, INC.**



Principal Place of Business

3200 NORTH MILITARY TRAIL  
SUITE 100  
BOCA RATON FL 33431

Mailing Address

3200 NORTH MILITARY TRAIL  
SUITE 100  
BOCA RATON FL 33431

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

24 Zip 25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

29 Zip 30 Country

3. Date Incorporated or Qualified  
**09/12/1986**

3a. Date of Last Report  
**05/01/1995**

4. FEI Number

**59-2787646**

Applied For  
Not Applicable

5. Certificate of Status Desired

**\$8.75** Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution

**\$5.00** May Be Added to Fees

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes  Yes  No

9. Name and Address of Current Registered Agent

**DULLAGHAN, ELIZABETH L  
3200 NORTH MILITARY TRAIL  
SUITE 100  
BOCA RATON FL 33431**

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

**FL**

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature typed or printed name of registered agent (to be typed in block 12)

FEI Registered Agent (to be typed in block 10)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	<input checked="" type="checkbox"/> DELETE
P	MCCARTHY, ALBERTA	600 E ATLANTIC AVE	DELRAY BEACH FL	<input checked="" type="checkbox"/>
VP	GERAKOPOULOS, MARY	3200 N MILITARY TRAIL	BOCA RATON FL	<input checked="" type="checkbox"/>
ST	DOS SANTOS, JEAN	901 W INDIANTOWN RD	JUPITER FL	<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
	GERAKOPOULOS, MARY	3200 N. MILITARY TRAIL STE 100	BOCA RATON, FL 33431	<input checked="" type="checkbox"/>
VP	NANCY CARNEY	3700 EAST INDIANTOWN RD.	JUPITER, FL 33477	<input checked="" type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *Norma Jean Dos Santos, Treas.*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

*4/19/96* *407-747-7526*  
DATE DAYTIME PHONE #

CR2E034 (12/95)