

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000001865

FILED
May 01, 2004
Secretary of State**Entity Name:** REAL ESTATE INVESTORS ASSOCIATION OF AMERICA, INC.**Current Principal Place of Business:**5722 S. FLAMINGO RD., #316
FT. LAUDERDALE, FL 33330**New Principal Place of Business:****Current Mailing Address:**5722 S. FLAMINGO RD., #316
FT. LAUDERDALE, FL 33330**New Mailing Address:****FEI Number:** 20-1070198**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**FRANKEL, STEVEN A ESQ.
5722 S. FLAMINGO RD., #316
FT. LAUDERDALE, FL 33330**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: D () Delete
Name: WAPNER, JOSHUA
Address: 5722 S. FLAMINGO RD., #316
City-St-Zip: FT. LAUDERDALE, FL 33330

Title: D () Delete
Name: FRANKEL, SANDRA
Address: 5722 S. FLAMINGO RD., #316
City-St-Zip: FT. LAUDERDALE, FL 33330

Title: D () Delete
Name: FRANKEL, SCOTT
Address: 5722 S. FLAMINGO RD., #316
City-St-Zip: FT. LAUDERDALE, FL 33330

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D () Change (X) Addition
Name: FRANKEL, STACY
Address: 5722 S. FLAMINGO RD. #316
City-St-Zip: FT. LAUDERDALE, FL 33330

Title: DPS () Change (X) Addition
Name: FRANKEL, STEVEN A
Address: 5722 S. FLAMINGO RD. #316
City-St-Zip: FT. LAUDERDALE, FL 33330

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: STEVEN A. FRANKEL

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05/01/2004

Electronic Signature of Signing Officer or Director

Date