2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04814

FILED Apr 17, 2005 Secretary of State

Entity Name: NAVARRE AREA BOARD OF REALTORS, INC.

Current Principal Place of Business: New Principal Place of Business:

8851 NAVARRE PKWY NAVARRE, FL 32566 US

Current Mailing Address: New Mailing Address:

8851 NAVARRE PKWY NAVARRE, FL 32566 US

FEI Number: 59-2561916 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MCCORMICK, GARY PRES TUCKER, MICHELE PRES-EL 8851 NAVARRE PKWY 8851 NAVARRE PKWY NAVARRE, FL 32566 US NAVARRE, FL 32566 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: MICHELE TUCKER 04/17/2005

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S/T () Delete Title: P/E (X) Change () Addition Name: TUCKER, MICHELE Name: TUCKER, MICHELE

 Name:
 TOCKER, MICHELE

 Address:
 7969 SKYVIEW BLVD

 City-St-Zip:
 NAVARRE, FL 32566

 City-St-Zip:
 NAVARRE, FL 32566

Title: PE () Delete Title: PRES (X) Change () Addition Name: JONES, JOHN Name: JONES, JOHN

 Name:
 JONES, JOHN
 Name:
 JONES, JOHN

 Address:
 1675 HWY 98
 Address:
 1675 HWY 98

 City-St-Zip:
 MARY ESTHER, FL 32566
 City-St-Zip:
 MARY ESTHER, FL 32566

Title: D () Delete Title: S/T (X) Change () Addition

Name: DEASON, AL Name: DEASON, AL

Address: 2912 OAK HARBOR DR Address: 2912 OAK HARBOR DR

City-St-Zip: NAVARRE, FL 32566 City-St-Zip: NAVARRE, FL 32566

Title: P () Delete Title: P/PR (X) Change () Addition Name: MCCORMICK, GARY Name: MCCORMICK, GARY Address: 6570 BELLINGHAM STREET Address: 6570 BELLINGHAM STREET

City-St-Zip: NAVARRE, FL 32566 City-St-Zip: NAVARRE, FL 32566

Title: D () Delete Title: () Change () Addition

 Name:
 WHITE, BUD
 Name:

 Address:
 2968 PGA BLVD
 Address:

 City-St-Zip:
 NAVARRE, FL 32566
 City-St-Zip:

Title: D () Delete Title: () Change () Addition

 Name:
 WILLIAMS, MARK
 Name:

 Address:
 1455 NAUTILUS DR
 Address:

 City-St-Zip:
 GULF BREEZE, FL 32566
 City-St-Zip:

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: JOHN JONES PRES 04/17/2005