2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# N04814

Apr 21, 2003 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: MORGAN, WARREN WILLIAMS, MARK 8851 NAVARRE PKWY 8851 NAVÁRRE 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: MARK WILLIAMS 04/21/2003 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: (X) Change () Addition () Delete AMERGE, PERRY TUCKER, MICHELE Name: Name: 1843 SUNRISE DRIVE Address: 7969 SKYVIEW BLVD Address: City-St-Zip: NAVARRE, FL 32566 City-St-Zip: NAVARRE, FL 32566 Title: Title: () Delete () Change () Addition JONES, JOHN Name: Name: Address: 1675 HWY 98 Address: City-St-Zip: MARY ESTHER, FL 32566 City-St-Zip: Title: () Delete Title: () Change () Addition SLYE, DOROTHY Name: Name: 1804 PRADO ST Address: Address: City-St-Zip: NAVARRE, FL 32566 City-St-Zip: Title: () Delete Title: PΕ (X) Change () Addition MCCORMICK, GARY Name: TERRY, ROBBIE Name: 1413 HOMEPORT DR Address: 8172 POMPANO Address: City-St-Zip: GULF BREEZE, FL 32566 City-St-Zip: NAVARRE BEACH, FL 32566 Title: () Delete Title: (X) Change () Addition MORGAN, WARREN MORGAN, WARREN Name: Name: 2743 PGA BLVD 2743 PGA BLVD Address: Address: City-St-Zip: GULF BREEZE, FL 32566 City-St-Zip: GULF BREEZE, FL 32566 Title: () Delete Title: (X) Change () Addition WILLIAMS, MARK WILLIAMS, MARK Name: Name: Address: 1455 NAUTILUS DR Address: 1455 NAUTILUS DR GULF BREEZE, FL 32566 GULF BREEZE, FL 32566 City-St-Zip: 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: MARK WILLIAMS P 04/21/2003