2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Secretary of State **DOCUMENT # N05270** 07-20-2007 90017 036 ****61.25 REAL ESTATE INVESTMENT SOCIETY, INC. Principal Place of Business Mailing Address ANN LEFEVER ANN LEFEVER 5645 LOCHNESS CT 5645 LOCHNESS CT NORTH FORT MYERS, FL 33903 NORTH FORT MYERS, FL 33903 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 07162007 Cha-NP CR2E037 (12/06) 4. FEI Number 59-2509149 Applied For City & State City & State Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name Gerald A. Hendry STOUDER, STAN Street Address (P.O. Box Number is Not Acceptable) 8771 COLLEGE PKWY STE 101 FORT MYERS, FL 33919 Zip Code 33907 Fort Myers 8. 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. I am familiar with, and accept the obligations of registered agent Signature, typed or printed name of registered agent and title if applicable. 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by September 14, 2007 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. TITLE TITLE Change Delete Hartsell, Steven C. 1833 Hendry Street HARTSELL, STEVEN C NAME NAME STREET ADDRESS 1833 HENDRY STREET STREET ADDRESS FORT MYERS, FL 33901 CITY-ST-ZIP CITY-ST-ZIP Fort Myers, FL 33901 Delete TITLE TITLE ☐ Change Addition mary Gibbs FOWLER, ROBERT B JR NAME NAME 1500 monroe Street STREET ADDRESS 10561 SIX MILE CYPRESS PKWY STREET ADDRESS CITY-ST-ZIP FORT MYERS, FL 33912 CITY-ST-ZIP Fort myers, FL 33901 TITLE Delete TITLE 어 Change ☐ Addition Hendry, Gerald A. 12600-1 World Pluza Lane, Bidg. 63 HENDRY, GERALD A MAI NAME NAME STREET ADDRESS 2550 FIRST ST STREET ADDRESS CITY-ST-ZIP FORT MYERS, FL 33901 CITY-ST-ZIP Fortmyers, FL 33907 Delete TITLE ☐ Change TC Addition 5 Jenkins-owen, Sharon 12801 Westlinks Drive, Ste 106 STOUDER, STAN CCIM NAME NAME STREET ADDRESS 8771 COLLEGE PKWY STE 101 STREET ADORESS CITY-ST-ZIP FORT MYERS, FL 33919 CITY-ST-ZIP Fortmyers, FL 33913 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CRTY-ST-ZIP TITLE ☐ Delete ĦŒ ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

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FILED Jul 20, 2007 8:00 am