

2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Aug 13, 2010
Secretary of State

DOCUMENT# N06000008505

Entity Name: CAPITAL REGION REAL ESTATE COUNCIL, INC.**Current Principal Place of Business:**277 PINEWOOD DRIVE
TALLAHASSEE, FL 32303 US**New Principal Place of Business:****Current Mailing Address:**277 PINEWOOD DRIVE
TALLAHASSEE, FL 32303 US**New Mailing Address:****FEI Number:** 20-8490558**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**MATHEWS, MATT
277 PINEWOOD DRIVE
TALLAHASSEE, FL 32303 US**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: P/D
Name: MATHEWS, MATT
Address: 277 PINEWOOD DRIVE
City-St-Zip: TALLAHASSEE, FL 32303 US

Title: T/D
Name: DURANT, JAMES M
Address: 1407 PIEDMONT DR E
City-St-Zip: TALLAHASSEE, FL 32308 US

Title: S/D
Name: SPENCER, GWENDOLYN
Address: 3656 SHAMROCK WEST
City-St-Zip: TALLAHASSEE, FL 32309 US

I hereby 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 all other like empowered.

SIGNATURE: MATT MATHEWS

PRES

08/13/2010

Electronic Signature of Signing Officer or Director

Date