2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000009075

FILED Jul 27, 2007 Secretary of State

Entity Name: FLORIDA ASSOCIATION OF REAL ESTATE INVESTORS, INC. **New Principal Place of Business: Current Principal Place of Business:** 55 SKYLINE DRIVE, SUITE 2850 LAKE MARY, FL 32746 **Current Mailing Address: New Mailing Address:** C/O CFRI 55 SKYLINE DRIVE, SUITE 2850 LAKE MARY, FL 32746 FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X) In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: WESTERFIELD, DIVINA K J.D. JACOBS, ROBERT 7035 PHILIPS HIGHWAY 5582 CARMONA PLACE SARASOTA, FL 34238 SUITE 5-167 JACKSONVILLE, FL 32216 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: ROBERT JACOBS 07/27/2007 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition ALEXANDER, JAMES B Name: Name: Address: C/O CFRI, 55 SKYLINE DRIVE, SUITE 2850 Address: City-St-Zip: LAKE MARY, FL 32746 City-St-Zip: Title: Title: () Change (X) Addition () Delete Name: Name: FLEWELLING, STEPHEN Address: Address: C/O CFRI, 55 SKYLINE DRIVE, SUITE 2850 City-St-Zip: City-St-Zip: LAKE MARY, FL 32746

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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: STEPHEN FLEWELLING D 07/27/2007