2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000002605

FILED Feb 27, 2009 Secretary of State

Entity Name: BREVARD COUNTY REAL ESTATE COUNCIL, INC.

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

260 OCEAN RIDGE DRIVE MELBOURNE BEACH, FL 32951

Current Mailing Address: New Mailing Address:

260 OCEAN RIDGE DRIVE MELBOURNE BEACH, FL 32951

FEI Number: 45-0554671 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:

NAPOLITAN, MARGARET B 100 AEROSPACE DRIVE UNIT 6 MELBOURNE, FL 32901 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete NAPOLITAN, MARGARET DUJOVNE, MICHAEL Name: Name: 260 OCEAN RIDGE DRIVE Address: 700 S. BABCOCK ST. SUITE 402 Address: City-St-Zip: MELBOURNE BEACH, FL 32951 City-St-Zip: MELBOURNE, FL 32901

Title: () Delete Title: (X) Change () Addition Name:

DUJOVNE, MICHAEL Name: LAURA, YOUNG Address: Address:

700 S. BABCOCK ST., SUITE 402 8240 DEVEREUX DRIVE, SUITE 100 City-St-Zip: MELBOURNE, FL 32901 City-St-Zip: VIERA, FL 32940

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

MOUNT, KRISTY A Name: Name: 605 S. PALM AVE. Address: Address: TITUSVILLE, FL 32796 City-St-Zip: City-St-Zip:

Title: () Delete Title: () Change (X) Addition

Name: Name: NAPOLITAN, MARGARET 260 OCEAN RIDGE DRIVE Address: Address: City-St-Zip: City-St-Zip: MELBOURNE, FL 32951

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: MARGARET NAPOLITAN S 02/27/2009