2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000003726

Entity Name: FLORIDA REALTORS, INC.

FILED Apr 28, 2010 Secretary of State

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

7025 AUGUSTA NATIONAL DRIVE 7025 AUGUSTA NATIONAL DRIVE ORLANDO, FL 32822 0RLANDO, FL 328225017 US

Current Mailing Address: New Mailing Address:

7025 AUGUSTA NATIONAL DRIVE P O BOX 725025

ORLANDO, FL 328225017 US ORLANDO, FL 328725025 US

FEI Number: 59-0245475 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:

FRIDLINGTON, JOHN 7025 AUGUSTA NATIONAL DRIVE ORLANDO, FL 328225017 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:

Title: PD

Name: SHELTON, CYNTHIA C Address: 275 SHADY OAKS CIRCLE City-St-Zip: LAKE MARY, FL 32746 US

Title: VPD

Name: DAVIS, WENDELL D

Address: 4456 SUNBEAM ROAD SUITE 100 City-St-Zip: JACKSONVILLE, FL 32257 US

Title: D

Name: FITZGERALD, PATRICIA S Address: 19558 TRAILS END TERRACE City-St-Zip: JUPITER, FL 33458 US

Title: TD

Name: GREENE, SUMMER J

Address: 333 LAS OLAS WAY APT 2206 City-St-Zip: FORT LAUDERDALE, FL 33301 US

Title: SD

 Name:
 ASHER, DEAN

 Address:
 1801 COOK AVENUE

 City-St-Zip:
 ORLANDO, FL 32806 US

Title: CEOD

Name: FRIDLINGTON, JOHN

Address: 7025 AUGUSTA NATIONAL DRIVE City-St-Zip: ORLANDO, FL 328225017 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: JOHN FRIDLINGTON CEOD 04/28/2010

Electronic Signature of Signing Officer or Director

Date