2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000006274

FILED Apr 02, 2010 Secretary of State

Entity Name: SOUTH FLORIDA BOARD OF REALTORS, INC.

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

701 PROMENADE DRIVE PEMBROKE PINES, FL 33026

Current Mailing Address: New Mailing Address:

701 PROMENADE DRIVE PEMBROKE PINES, FL 33026

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

VALDEZ, WILLIAM 701 PROMENADE DRIVE PEMBROKE PINES, FL 33026 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: [

Name: WIETOR, MIKE

Address: 10400 GRIFFIN ROAD #303B

City-St-Zip: DAVIE, FL 33328

Title: PD

Name: CHINELLY, JIM SR

Address: 5400 S UNIVERSITY DR #604

City-St-Zip: DAVIE, FL 33328

Title: TD

 Name:
 SARLEY, DONALD

 Address:
 5675 SW 111 TERR

 City-St-Zip:
 COOPER CITY, FL 33328

Title: 5

Name: COHEN, STEVEN

Address: 2547 CAMELOT COURT #104 City-St-Zip: COOPER CITY, FL 33026

Title:

Name: AGUDO, MARTI

Address: 10400 GRIFFIN ROAD #303B

City-St-Zip: DAVIE, FL 33328

Title: VD

 Name:
 GRANT, ARCHIBALD

 Address:
 1464 S PALM AVENUE

 City-St-Zip:
 PEMBROKE PINES, FL 33025

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: JIM CHINELLY, SR. PD 04/02/2010