

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000006395

FILED
Apr 28, 2011
Secretary of State

Entity Name: BROWARD COUNTY BOARD OF REALTORS, INC.

Current Principal Place of Business:

701 PROMENADE DR.
PEMBROKE PINES, FL 33026

New Principal Place of Business:

Current Mailing Address:

701 PROMENADE DR.
PEMBROKE PINES, FL 33026

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALDEZ, WILLIAM
701 PROMENADE DR.
PEMBROKE PINES, FL 33026 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: T
Name: WIETOR, MICHAEL
Address: 10400 GRIFFIN ROAD, #303B
City-St-Zip: DAVIE, FL 33328

Title: V
Name: SARLEY, DONALD
Address: 5675 SW 11 TERR.
City-St-Zip: COOPER CITY, FL 33328

Title: P
Name: GRANT, ARCHIBALD
Address: 1464 S PALM AVENUE
City-St-Zip: PEMBROKE PINES, FL 33025

Title: S
Name: TERSIGNI, JOAN
Address: 3903 NW 89 WAY
City-St-Zip: COOPER CITY, FL 33024

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: ARCHIBALD GRANT

P

04/28/2011

Electronic Signature of Signing Officer or Director

Date