

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000006799

FILED
May 01, 2008
Secretary of State

Entity Name: THE SOCIETY OF COMMERCIAL REALTORS OF GREATER FORT LAUDERDALE, INC.

Current Principal Place of Business:

1765 NE 26TH ST
WILTON MANORS, FL 33305

New Principal Place of Business:

Current Mailing Address:

1765 NE 26TH ST
WILTON MANORS, FL 33305

New Mailing Address:

6840 NW 101 TERRACE
PARKLAND, FL 33076

FEI Number: 26-0509335 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
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:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

KELNER, JOHN D ESQ.
4000 HOLLYWOOD BOULEVARD
455-SOUTH
HOLLYWOOD, FL 33021 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: JOHN D. KELNER

05/01/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HEIM, STEPHEN A
Address: 1765 NE 26TH ST
City-St-Zip: WILTON MANORS, FL 33305

Title: D () Delete
Name: MCCONNELL, WILLIAM F
Address: 1765 NE 26TH ST
City-St-Zip: WILTON MANORS, FL 33305

Title: D () Delete
Name: KURTZ, KENNETH
Address: 1765 NE 26TH ST
City-St-Zip: WILTON MANORS, FL 33305

Title: D () Delete
Name: LAVRICH, MELODY R
Address: 1765 NE 26TH ST
City-St-Zip: WILTON MANORS, FL 33305

Title: D () Delete
Name: RETZ, TANNY J
Address: 1765 NE 26TH ST
City-St-Zip: WILTON MANORS, FL 33305

Title: D () Delete
Name: EINHORN, STEVE W
Address: 1765 NE 26TH ST
City-St-Zip: WILTON MANORS, FL 33305

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: NEAL, TIM
Address: 1765 NE 26TH ST
City-St-Zip: WILTON MANORS, FL 33305

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 A. HEIM

PRES

05/01/2008

Electronic Signature of Signing Officer or Director

Date