

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N22024

FILED
Apr 28, 2006
Secretary of State

Entity Name: FLORIDA ASSOCIATION OF MORTGAGE BROKERS - BROWARD CHAPTER, INC.

Current Principal Place of Business:

1292 CEDAR CENTER DR
TALLAHASSEE, FL 32301

New Principal Place of Business:

2860 W STATE ROAD 84
SUITE 103
FORT LAUDERDALE, FL 33312

Current Mailing Address:

1292 CEDAR CENTER DR
TALLAHASSEE, FL 32301

New Mailing Address:

2860 W STATE ROAD 84
SUITE 103
FORT LAUDERDALE, FL 33312

FEI Number: 65-0137875

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WORDELL-SMITH, KAREN
1292 CEDAR CENTER DR
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

LUKASIEVICH, MICHAEL
1720 HARRISON STREET
SUITE 18A
HOLLYWOOD, FL 33020 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: MICHAEL LUKASIEVICH

04/28/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: KEATING, ROBERT M
Address: 2911 EAST COMMERCIAL BLVD
City-St-Zip: FORT LAUDERDALE, FL 33308 US

Title: PED () Delete
Name: KEEN, RICHARD
Address: 1834 NORTH UNIVERSITY DRIVE
City-St-Zip: PLANTATION, FL 33322 US

Title: VPD () Delete
Name: MULLIGAN, TINA
Address: 11158 NW 19 STREET
City-St-Zip: CORAL SPRINGS, FL 33071 US

Title: TD () Delete
Name: DOERR, MARGA
Address: 9745 SUNSET DRIVE #225
City-St-Zip: MIAMI, FL 33173 US

Title: SD () Delete
Name: POLIANDRO, ROSEMARIE
Address: 600 WEST HILLSBORO BLVD - SUITE 450
City-St-Zip: DEERFIELD BEACH, FL 33441 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KEEN, RICHARD A
Address: 1834 N UNIVERSITY DRIVE
City-St-Zip: PLANTATION, FL 33322 US

Title: D (X) Change () Addition
Name: KEATING, ROBERT M
Address: 2911 EAST COMMERCIAL BLVD
City-St-Zip: FORT LAUDERDALE, FL 33308 US

Title: V (X) Change () Addition
Name: MULLIGAN, TINA
Address: 11158 NW 19 STREET
City-St-Zip: CORAL SPRINGS, FL 33071 US

Title: V (X) Change () Addition
Name: DOERR, MARGA
Address: 9745 SUNSET DRIVE #225
City-St-Zip: MIAMI, FL 33173 US

Title: S (X) Change () Addition
Name: POLIANDRO, ROSEMARIE
Address: 2860 WEST STATE RD 84, SUITE 103
City-St-Zip: FORT LAUDERDALE, FL 33312 US

Title: T () Change (X) Addition
Name: SANDOVAL, NANCY
Address: 1897 NW 128 TERRACE
City-St-Zip: PEMBROKE PINES, FL 33028

I hereby certify that the information supplied with this filing does not qualify for the 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: RICHARD A KEEN

P

04/28/2006

Electronic Signature of Signing Officer or Director

Date