

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
May 23, 2004
Secretary of State**

DOCUMENT# N27079

Entity Name: COMMERCIAL REAL ESTATE WOMEN, INC.

Current Principal Place of Business:

390 N. ORANGE AVE.
STE 600
ORLANDO, FL 32801 US

New Principal Place of Business:

37 NO ORANGE AVENUE
STE 500
ORLANDO, FL 32801 US

Current Mailing Address:

P.O. BOX 3353
ORLANDO, FL 32802 US

New Mailing Address:

37 NO ORANGE AVENUE
ORLANDO, FL 32801 US

FEI Number: 59-2960643 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WARD, KAREN K
390 N. ORANGE AVE., STE 600
ORLANDO, FL 32801

Name and Address of New Registered Agent:

DONOVAN, DALE L
37 NO ORANGE AVENUE
SUITE 500
ORLANDO, FL 32801

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: DALE L. DONOVAN

05/23/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: DONOVAN, DALE
Address: 432 E MILLER ST
City-St-Zip: ORLANDO, FL 32806

Title: PRES (X) Change () Addition
Name: DONOVAN, DALE
Address: 37 NO ORANGE AVENUE SUITE 500
City-St-Zip: ORLANDO, FL 32801

Title: S () Delete
Name: TURK, TRACY
Address: 1230 DOUGLAS AVE SUITE 116
City-St-Zip: LONGWOOD, FL 32779

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

Title: P () Delete
Name: ZOOK, JERRIANNE
Address: 111 N ORANGE AVE SUITE 800
City-St-Zip: ORLANDO, FL 32801

Title: PP (X) Change () Addition
Name: ZOOK, JERRIANNE
Address: 111 N ORANGE AVE SUITE 800
City-St-Zip: ORLANDO, FL 32801

Title: D () Delete
Name: BYRD, L A
Address: 315 E ROBINSON ST SUITE 250
City-St-Zip: ORLANDO, FL 32801

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

Title: T () Delete
Name: TAYLOR, CHRISTINA
Address: 201 S ORANGE AVE., STE 1350
City-St-Zip: ORLANDO, FL 32801

Title: T (X) Change () Addition
Name: ZINAICH, EMILY
Address: 255 S ORANGE AVE., STE 1350
City-St-Zip: ORLANDO, FL 32801

Title: D () Delete
Name: MOOREFIELD, KAREN
Address: 135 W CENTRAL BLVD SUITE 400
City-St-Zip: ORLANDO, FL 32801

Title: D (X) Change () Addition
Name: GRADY, ANNE
Address: 255 S ORANGE AVENUE SUITE 112
City-St-Zip: ORLANDO, FL 32801

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: DALE L . DONOVAN

PRES

05/23/2004

Electronic Signature of Signing Officer or Director

Date