2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N27079

FILED Mar 02, 2009 Secretary of State

Entity Name: COMMERCIAL REAL ESTATE WOMEN, INC.

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

37 NORTH ORANGE AVENUE SUITE 500 ORLANDO, FL 32801

New Mailing Address: Current Mailing Address:

37 NORTH ORANGE AVENUE SUITE 500 ORLANDO, FL 32801 US

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

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

ZINAICH, EMILY BOZZUTO, JACQUELINE 255 SOUTH ORANGE AVENUE 215 NORTH EOLA DRIVE **SUITE 1545** ORLANDO, FL 32801 ORLANDO, FL 32801 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: JACQUELINE BOZZUTO 03/02/2009

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition

ZINAICH, EMILY WERNER, PATRICIA A Name: Name:

255 SOUTH ORANGE AVENUE SUITE 1545 Address: 2301 MAITLAND CENTER PARKWAY, SUITE 250 Address:

City-St-Zip: ORLANDO, FL 32801 City-St-Zip: MAITLAND, FL 32751

Title: () Delete Title: (X) Change () Addition

DEVLIN, ELAINE Name: NUTT, MARY C Name: Address: 405 DOUGLAS AVENUE, SUITE 1405 Address: 1560 N. ORANGE AVENUE, SUITE 300

City-St-Zip:

ALTAMONTE SPRINGS, FL 32714 City-St-Zip: WINTER PARK, FL 32789

Title: () Delete Title: (X) Change () Addition WERNER, PATRICIA Name: SMALLEY, JANE Name:

2301 MAITLAND CENTER PKWY SUITE 250 9588 NARCOOSSEE ROAD Address: Address:

City-St-Zip: MAITLAND, FL 32751 City-St-Zip: ORLANDO, FL 32827

Title: () Delete Title: (X) Change () Addition

Name: SMALLEY, JANE Name: BOZZUTO, JACQUELINE 215 NORTH EOLA DRIVE Address: 9588 NARCOOSSEE ROAD Address: City-St-Zip: ORLANDO, FL 32827 City-St-Zip: ORLANDO, FL 32801

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: JACQUELINE BOZZUTO S 03/02/2009