

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N37093

FILED
Apr 14, 2004
Secretary of State**Entity Name:** REAL PROPERTY COUNCIL OF MARTIN COUNTY, INC.**Current Principal Place of Business:**% RICHARD J. DUNGEY
1100 SOUTH FEDERAL HIGHWAY
STUART, FL 34994**New Principal Place of Business:****Current Mailing Address:**% RICHARD J. DUNGEY
1100 SOUTH FEDERAL HIGHWAY
STUART, FL 34994**New Mailing Address:****FEI Number:** 59-2624086**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**DUNGEY, RICHARD J.
1100 SOUTH FEDERAL HIGHWAY
STUART, FL 34994**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: TD () Delete
Name: RIFKIN, AVRON C
Address: 800 SE MONTEREY COMMONS BLVD, STE 200
City-St-Zip: STUART, FL 34994

Title: PD () Delete
Name: SAWYER, THOMAS R
Address: 2400 SE FEDERAL HIGHWAY 4TH FLOOR
City-St-Zip: STUART, FL 34994

Title: VD () Delete
Name: MCNICHOLAS, MICHAEL J
Address: 320 W OCEAN BOULEVARD
City-St-Zip: STUART, FL 34994

Title: SD () Delete
Name: WOODS, WALTER G
Address: 310 SW OCEAN BOULEVARD
City-St-Zip: STUART, FL 34994

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VD (X) Change () Addition
Name: RIFKIN, AVRON C
Address: 800 SE MONTEREY COMMONS BLVD, STE 200
City-St-Zip: STUART, FL 34994

Title: PD (X) Change () Addition
Name: HARVIN, WESLEY R II
Address: 900 E OCEAN BVD STE 210B
City-St-Zip: STUART, FL 34994

Title: TD (X) Change () Addition
Name: THURLOW, TODD
Address: 17 E MARTIN L KING JR BLVD
City-St-Zip: STUART, FL 34995

Title: SD (X) Change () Addition
Name: CORNETT, JANE
Address: 401 E OSCEOLA ST
City-St-Zip: STUART, FL 34994

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: WES HARVIN

PD

04/14/2004

Electronic Signature of Signing Officer or Director

Date