2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N37093

FILED Apr 26, 2005 Secretary of State

Entity Name: REAL PROPERTY COUNCIL OF MARTIN COUNTY, INC.

New Principal Place of Business: Current Principal Place of Business: % RICHARD J. DUNGEY 1100 SOUTH FEDERAL HIGHWAY STUART, FL 34994 **Current Mailing Address: New Mailing Address:** % RICHARD J. DUNGEY 1100 SOUTH FEDERAL HIGHWAY STUART, FL 34994 FEI Number: 59-2624086 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: DUNGEY, RICHARD J. 1100 SOUTH FEDERAL HIGHWAY STUART, FL 34994 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete RIFKIN, AVRON C Name: Name: Address: 800 SE MONTEREY COMMONS BLVD, STE 200 Address: City-St-Zip: STUART, FL 34994 City-St-Zip: Title: PD () Delete Title: () Change () Addition Name: HARVIN, WESLEY R II Name: Address: 900 E OCEAN BVD STE 210B Address: City-St-Zip: STUART, FL 34994 City-St-Zip: Title: () Delete Title: (X) Change () Addition THURLOW, TODD Name: THURLOW, THOMAS H III Name: 17 E MARTIN L KING JR BLVD 17 E MARTIN L KING JR BLVD Address: Address: City-St-Zip: STUART, FL 34995 City-St-Zip: STUART, FL 34995 Title: SD () Delete Title: () Change () Addition CORNETT, JANE Name: Name: 401 E OSCEOLA ST Address: Address: City-St-Zip: STUART, FL 34994 City-St-Zip:

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: THOMAS H. THURLOW III TD 04/26/2005