

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N37093

FILED
Jul 16, 2008
Secretary of State

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

Current Principal Place of Business:

% RICHARD J. DUNGEY
3473 S.E. WILLOUGHBY BLVD.
STUART, FL 34994

New Principal Place of Business:

C/O THURLOW & THURLOW
17 MARTIN LUTHER KING JR BLVD, STE 200
STUART, FL 34994 US

Current Mailing Address:

% RICHARD J. DUNGEY
3473 S.E. WILLOUGHBY BLVD.
STUART, FL 34994

New Mailing Address:

C/O THURLOW & THURLOW
17 MARTIN LUTHER KING JR BLVD, STE 200
STUART, FL 34994 US

FEI Number: 59-2624086 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

DUNGEY, RICHARD J.
3473 SE WILLOUGHBY BLVD
STUART, FL 34994 US

Name and Address of New Registered Agent:

GIACHINO, FERNANDO M
17 MARTIN LUTHER KING JR BLVD
SUITE 200
STUART, FL 34994 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: FERNANDO M. GIACHINO

07/16/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

Title: TD () Delete
Name: THURLOW, THOMAS H III
Address: 17 E MARTIN L KING JR BLVD
City-St-Zip: STUART, FL 34995

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VD (X) Change () Addition
Name: WATERS, TYSON J
Address: 145 N.W. CENTRAL PARK PLAZA
City-St-Zip: PORT ST. LUCIE, FL 34986

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

Title: TD (X) Change () Addition
Name: THURLOW, THOMAS H III
Address: 17 MARTIN LUTHER KING JR BLVD, STE 200
City-St-Zip: STUART, FL 34994

Title: SD (X) Change () Addition
Name: GIACHINO, FERNANDO M
Address: 17 MARTIN LUTHER KING JR BLVD, STE 200
City-St-Zip: STUART, FL 34994

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: FERNANDO M. GIACHINO

SD

07/16/2008

Electronic Signature of Signing Officer or Director

Date