

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000000369

FILED
Apr 29, 2009
Secretary of State

Entity Name: ATTORNEYS' REAL ESTATE COUNCIL OF BROWARD COUNTY, INC.

Current Principal Place of Business:

8010 N UNIV. DR.
TAMARAC, FL 33321

New Principal Place of Business:

6550 NORTH FEDERAL HIGHWAY
SUITE 510
FORT LAUDERDALE, FL 33308

Current Mailing Address:

8010 N UNIV. DR.
STE 102
TAMARAC, FL 33321

New Mailing Address:

6550 NORTH FEDERAL HIGHWAY
SUITE 510
FORT LAUDERDALE, FL 33308

FEI Number: 65-0487337

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FARBSTEIN, DAVID R
8010 N UNIV. DR.
2ND FLR.
TAMARAC, FL 33321 US

Name and Address of New Registered Agent:

GOMEZ, MICHELLE J
6550 NORTH FEDERAL HIGHWAY
SUITE 510
FORT LAUDERDALE, FL 33308 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: MICHELLE J. GOMEZ

04/29/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FARBSTEIN, DAVID
Address: 8010 N UNIV. DR., 2ND FLR.
City-St-Zip: TAMARAC, FL 33321

Title: VPT () Delete
Name: GOMEZ, MICHELLE
Address: 6550 N. FEDERAL HWY STE 51.
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: S () Delete
Name: HUME, JOHN
Address: 1401 NY UNIV STE 402
City-St-Zip: CORAL SPRINGS, FL 33071

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GOMEZ, MICHELLE J
Address: 6550 NORTH FEDERAL HIGHWAY, SUITE 510
City-St-Zip: TAMARAC, FL 33321

Title: VP (X) Change () Addition
Name: HUME, JOHN
Address: 1401 UNIVERSITY DRIVE, SUITE 402
City-St-Zip: CORAL SPRINGS, FL 33071

Title: S (X) Change () Addition
Name: KHANI, KHILA L
Address: 2338 HOLLYWOOD BLVD
City-St-Zip: HOLLYWOOD, FL 33020

Title: T () Change (X) Addition
Name: KELLEY, PATRICK G
Address: 1401 EAST BROWARD BLVD, SUITE 206
City-St-Zip: FORT LAUDERDALE, FL 33301

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: MICHELLE J. GOMEZ

PRES

04/29/2009

Electronic Signature of Signing Officer or Director

Date