## 2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## FILED Jan 24, 2005 08:00 AM Secretary of State

DOCUMENT # N9300003167  1. Entity Name REAL ESTATE COUNCIL OF POLK COUNTY, INC.		
Principal Place of Business 3399 CYPRESS GARDENS RD STE C WINTER HAVEN, FL 33884-2453 US	Mailing Address 3399 CYPRESS GARDENS RD STE C WINTER HAVEN, FL 33884-2453 US	

STEC STEC STEC STEC WINTER HAVEN, FL 33884-2453 US WINTER HAVEN, FL 33884	1-2453 US	
DO NOT WRITE IN THIS SPA	01192005 No Chg-NP CR2E037 (10/03)	
DO NOT WHITE IN THIS SEA	4 FEI Number Applied For 59-3209090 Not Applied be	
	5. Certificate of Status Desired S8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent	- res required	
HAFF, TULA M 3399 CYPRESS GARDENS RD STE C WINTER HAVEN, FL 33884-2453	DO NOT WRITE IN THIS SPACE	
<ol> <li>The above named entity submits this statement for the purpose of changing its registered agent.</li> </ol>	stered office or registered agent, or both, in the State of Florida. I am familiar with, and accept	
Signature, lyped or printed name of registered agent and title if applicable (NOTE, Regi	istered Agent signature required when reinstaling) DATE	
Filing Fee is \$61.25  Due by May 1, 2005  9. Election Campaign F Trust Fund Contributi		
10. OFFICERS AND DIRECTORS		
TITIL SD  NAME FEAR, CHRISTOPHER  STREET ADDRESS PO BOX 3  CITY-ST-ZIP LAKELAND, FL 33801		
PD	16/0000194522 01/25/05-80104-015 61.25	
TITLE D WAME GALLOWAY, ALBERT C JR STREET ADDRESS 240 PARK AVENUE LAKE WALES, FL	DO NOT WRITE	
ITITLE D  DARBY, BEN H JR  PO BOX 2451  ITY-ST-ZIP LAKELAND, FL 33806	IN THIS SPACE	
ITTLE D CLINE, DEBRA L STREET ADDRESS 146 AVE B NW STY-ST-ZIP WINTER HAVEN, FL 33880		
NAME JOHNSON WRIGHT, CHERI STREET ADDRESS 290 FIRST STREET S., STE 204 WINTER HAVEN, FL 33880  12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OF DIRECTOR

118/05 863-324-5880