

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000003167

FILED
Jul 11, 2006
Secretary of State

Entity Name: REAL ESTATE COUNCIL OF POLK COUNTY, INC.

Current Principal Place of Business:

3399 CYPRESS GARDENS RD
STE C
WINTER HAVEN, FL 338842453 US

Current Mailing Address:

3399 CYPRESS GARDENS RD
STE C
WINTER HAVEN, FL 338842453 US

New Principal Place of Business:

141 EAST CENTRAL AVENUE
SUITE 450
WINTER HAVEN, FL 33880 US

New Mailing Address:

P.O. BOX 1396
WINTER HAVEN, FL 33882 US

FEI Number: 59-3209090 **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:

HAFF, TULA M
3399 CYPRESS GARDENS RD
STE C
WINTER HAVEN, FL 338842453 US

Name and Address of New Registered Agent:

WHEELER, I. WESTON
141 EAST CENTRAL AVENUE
SUITE 450
WINTER HAVEN, FL 33880 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: I. WESTON WHEELER

07/11/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: SD () Delete
Name: FEAR, CHRISTOPHER
Address: PO BOX 3
City-St-Zip: LAKELAND, FL 33801

Title: PD () Delete
Name: HAFF, TULA M
Address: 3399 CYPRESS GARDENS RD STE C
City-St-Zip: WINTER HAVEN, FL 338842453

Title: D () Delete
Name: GALLOWAY, ALBERT C JR
Address: 240 PARK AVENUE
City-St-Zip: LAKE WALES, FL

Title: D () Delete
Name: DARBY, BEN H JR
Address: PO BOX 2451
City-St-Zip: LAKELAND, FL 33806

Title: D () Delete
Name: CLINE, DEBRA L
Address: 146 AVE B NW
City-St-Zip: WINTER HAVEN, FL 33880

Title: DT () Delete
Name: JOHNSON WRIGHT, CHERI
Address: 290 FIRST STREET S., STE 204
City-St-Zip: WINTER HAVEN, FL 33880

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: WHEELER, I. WESTON
Address: P.O. BOX 1396
City-St-Zip: WINTER HAVEN, FL 33882 US

Title: TD (X) Change () Addition
Name: ZELDIN, FELICE
Address: 9014 BRITTANY WAY
City-St-Zip: TAMPA, FL 33619 US

Title: VPD (X) Change () Addition
Name: MILLER, RICHARD A
Address: P.O. BOX 8169
City-St-Zip: LAKELAND, FL 33802 US

Title: SD (X) Change () Addition
Name: JOHNSON WRIGHT, CHERI
Address: 154 AVENUE H, SE, SUITE 2
City-St-Zip: WINTER HAVEN, FL 33880 US

Title: D (X) Change () Addition
Name: TURNER, MARK
Address: 255 MAGNOLIA AVENUE
City-St-Zip: WINTER HAVEN, FL 33883 US

Title: D (X) Change () Addition
Name: YOUNG, NEAL E
Address: 300 THIRD STREET NW
City-St-Zip: WINTER HAVEN, FL 33881 US

I hereby certify that the information supplied with this filing does not qualify for the 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: I. WESTON WHEELER

PD

07/11/2006

Electronic Signature of Signing Officer or Director

Date