

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000001320

FILED
Apr 09, 2008
Secretary of State

Entity Name: COMMERCIAL REAL ESTATE WOMEN OF FORT LAUDERDALE/PALM BEACH, INC.

Current Principal Place of Business:

1508 SE 3RD AVENUE
FORT LAUDERDALE, FL 33316 US

New Principal Place of Business:

Current Mailing Address:

1308 SE 3RD AVENUE
FORT LAUDERDALE, FL 33316 US

New Mailing Address:

1508 SE 3RD AVENUE
FORT LAUDERDALE, FL 33316 US

FEI Number: 65-0476271

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUBIN, MARCI A ATTORNEY
100 SE 3RD AVENUE
SUITE 1400
FORT LAUDERDALE, FL 33394 US

Name and Address of New Registered Agent:

RUBIN, MARCI A ATTORNEY
100 SE 3RD AVENUE
SUITE 1400
FORT LAUDERDALE, FL 33394 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: MARCI A. RUBIN

04/09/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: WOOLS, PENNY W PRES.
Address: 300 SE 2ND STREET, SUITE 760
City-St-Zip: FORT LAUDERDALE, FL 33301 US

Title: TREA () Delete
Name: GUTIERREZ, WILLIAM CO-TREA
Address: 900 COCONUT DR
City-St-Zip: FORT LAUDERDALE, FL 33315 US

Title: VP () Delete
Name: MOORE, SUZANNE VP
Address: 5255 N FEDERAL HWY
City-St-Zip: BOCA RATON, FL 33487

Title: TREA () Delete
Name: BETTINA, LAMBRECHTS-TAL CO-TREA
Address: 1508 SE 3RD AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33316 US

Title: GC () Delete
Name: RUBIN, MARCI A GEN-COU
Address: 100 SE 3RD AVENUE, SUITE 1400
City-St-Zip: FORT LAUDERDALE, FL 33394 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: MOORE, SUZANNE PRES.
Address: 5255 N. FEDERAL HIGHWAY
City-St-Zip: BOCA RATON, FL 33487 US

Title: TREA (X) Change () Addition
Name: LAMBRECHTS, BETTINA TREAS.
Address: 1508 S.E. 3RD AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33316 US

Title: VP (X) Change () Addition
Name: KREMBLAS, DEBRA VP
Address: 925 S. FEDERAL HIGHWAY, STE 400
City-St-Zip: BOCA RATON, FL 33432

Title: SECY (X) Change () Addition
Name: FINAZZO, SIGHLA SECY
Address: 1955 N. FEDERAL HIGHWAY, #212
City-St-Zip: POMPANO BEACH, FL 33062 US

Title: GC (X) Change () Addition
Name: RUBIN, MARCI COUNSEL
Address: 100 S.E. 3RD AVENUE, #1400
City-St-Zip: FORT LAUDERDALE, FL 33394

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: MARCI A. RUBIN

COUN

04/09/2008

Electronic Signature of Signing Officer or Director

Date